



GARWARE
TECHNICAL FIBRES

GWRL:SEC:2018

August 17, 2018

BSE Limited

Market Operations Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

(Company code: 509557)

Sub: Intimation of cut-off Date for e-voting

Dear Sir / Madam,

This is to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 substituted vide notification dated March 19, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its Members the facility to exercise their right to votes at the 41st Annual General Meeting of the Company by electronic means (remote e-voting) and the business shall be transacted through e-voting services provided by Central Depository Services (India) Limited as per the details set out in the Notice convening the ensuing 41st Annual General Meeting of the Company scheduled to be held on Tuesday, 11th September, 2018.

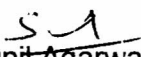
For the aforesaid purpose, the Company has fixed Tuesday, 4th September, 2018 as Cut-Off Date for the purpose of Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, to determine the entitlement of voting rights of Members for E-Voting.

Please acknowledge the communication.

Thanking you.

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**


Sunit Agarwal
Company Secretary
M. No. - FCS 6407
Encl: as above