

GARWARE SYNTHETICS LIMITED

REGD OFFICE: MANISH TEXTILES INDUSTRIAL PREMISES OPPOSITE GOLDEN CHEMICAL, PENKAR PADA MIRA ROAD THANE- 401104

CIN: L99999MH1969PLC014371

NOTICE

NOTICE pursuant to Regulation 29, 47 (1)(a), 52(1) and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company, on Tuesday the 14th day of August, 2018 at 10.00 A.M. to consider and approve the Un-Audited Financial Results along with Limited Review Report and other business for the Quarter ended 30th June, 2018.

For Garware Synthetics Limited

Sunder Moolya Whole Time Director

Place : Mumbai Date : 07.08.2018 DIN:02926064

MUMBA

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GOLD AUCTION NOTICE