

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24364024
Corp. Office : 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: 91-22-24234000 Fax: +91-22-24362764
CIN NO: L12235MH1975PLCO18481

Ref : GML/2018/026

August 13, 2018

The Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Re : Scrip Code: 509563

ISIN No.INE925D01014

Sub : Intimation for Book Closure and E-voting for Annual General Meeting to be held on Tuesday, 11th September, 2018.

Please take on your record the following information :

Book Closure :

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity	07.09.2018	11.09.2018	---	Annual General Meeting to be held on Tuesday, 11 th September, 2018

* Both days inclusive.

E-voting:

Also note that the "cut-off" date for E-voting will be Monday, 3rd September, 2018 and the E-voting period will be available from Friday, 7th September, 2018 at 10.00 a.m. to Monday, 10th September, 2018 till 5.00 p.m.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS