## GARWARE MARINE INDUSTRIES LIMITED

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

Ref: GMIL/2018/026

August 13, 2018

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

Dear Sirs,

Re: <u>Scrip Code: 509563</u> ISIN No.INE925D01014

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

Please take on your record the following information:

## **Book Closure:**

Type of Security	Book Closure*		Record	Purpose
	From	То	Date	
Equity	07.09.2018	11.09.2018		Annual General Meeting to be held on Tuesday, 11 <sup>th</sup> September, 2018

<sup>\*</sup> Both days inclusive.

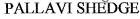
## E-voting:

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

Thanking you,

Yours faithfully,

for GARWARE MARINE INDUSTRIES LIMITED



COMPANY SECRETARY

