



GARWARE SYNTHETICS LIMITED



REGD. OFFICE & FACTORY : Manish Textiles
Industries Premises, Opp. Golden Chemical, Penkar Pada,
Post Mira, Dist. Thane - 401 104.
TEL. : +91-22-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-MAIL : garware.synthetic@gmail.com
CIN : L99999MH1969PLC014371

Date: 01st February, 2024

To,
Asst. General Manager,
Department of Corporate Relations,
BSE Limited
P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 514400

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Respected sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Tuesday 13th February, 2024 at 11.00 A.M at the Registered office of the company situated at Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road Thane 401104 inter alia, Consider and approve the following business inter alia:

1. Un-audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2023.
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.
Thanking You.

Garware Synthetics Limited

Sunder Kocha Moolya
Director
DIN: 02926064