



# 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 : L99999MH1069PLC014371

Date: 12/07/ 2022

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 19<sup>th</sup> July, 2022 to inter alia, Consider and approve the following business interalia:

1. The Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statements for the Quarter and Year ended 31<sup>st</sup> March, 2022.
2. Appointment of M/s. S.G & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct the Secretarial Audit for the year 2022-2023.
3. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.  
Thanking You.

**Garware Synthetics Limited**

**SUNDER KOCHA MOOLYA**  
**DIN: 02926064**  
**Director**

