



GARWARE SYNTHETICS LIMITED

Date: 27th January, 2022

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

REGD. OFFICE & FACTORY :
MANISH TEXTILES INDUSTRIES PREMISES,
OPP. GOLDEN CHEMICAL, PENKAR PADA,
POST MIRA, DIST THANE - 401 104.
CIN: L99999MH1969PLC014371

TEL. : 022-2845 6037 / 2845 7763
GRAMS : 'GARFLON'
WEB : www.garwaresyn.com
E-mail : garware.synthetic@gmail.com

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 Friday, 04th February, 2022 to consider and approve the following business, interalia:

1. Un-audited Financial Results along with Limited Review report for the Quarter ended 31st December, 2021,
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

Garware Synthetics Limited


Santosh Borkar
DIN: 03134348
Director

