



GARWARE SYNTHETICS LIMITED

Date: 25th October, 2021

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 Tuesday, 02nd November, 2021 to consider and approve the following business, interalia:

1. Un-audited Financial Results along with Limited Review report along with Statement of Assets and Liabilities and Cash Flow Statement for the Quarter and half-year ended 30th September 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

