



GARWARE SYNTHETICS LIMITED

Date: 02nd August, 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 : U99999MH1969PLC014371

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 the Board of Directors of Garware Synthetics Limited has decided to hold the 10th Annual General Meeting of the Company on 11th September 2021 at 11.00 AM at the registered office of the Company, Manish Textiles Industries Premises, Opp. Golden Chemical, Penkar Pada, Post Mira, Dist Thane - 401 104.

The Board of Directors of the Company has also decided to hold the 10th Annual General Meeting of the Company on 11th September 2021 at 11.00 AM at the registered office of the Company, Manish Textiles Industries Premises, Opp. Golden Chemical, Penkar Pada, Post Mira, Dist Thane - 401 104.

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