

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24364024
Corp. Office: 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24234000, Fax : +91-22-24362764
CIN NO : L12235MH1975PLC018481

No.: GMIL/2017/082

20.01.2017

To,
The Secretary
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Ref: SCRIP- 509563

Subject: Cessation of Independent Director - Dr. Bhupendra M. Saraiya.

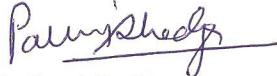
Dear Sir,

We regret to inform you that in view of unfortunate demise of Dr. Bhupendra M. Saraiya on Tuesday, 17.01.2017, he ceases to be a Director (Independent Director) of the Company.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary



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Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS