



## **GARWARE MARINE INDUSTRIES LIMITED**

CIN: L12235MH1975PLC018481

Regd. Office: 03<sup>rd</sup> Floor, Prospect Chambers, D.N.Road, Fort, Mumbai - 400 001

Phone: 022 35481800; Email: investorredressal@garwaremarine.com;

Website: www.garwaremarine.com

17.05.2024

To,  
BSE Ltd.  
P.J. Towers, 02<sup>nd</sup> Floor,  
Dalal Street, Mumbai  
400023

SCRIP CODE: 509563

Dear Sir/ Madam,

### **Notice of the Meeting of the Board of Directors of the Company dated 24<sup>th</sup> May, 2024.**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2024, via Video Conference, inter alia, to consider and approve the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2024 and audited accounts for the year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

Pallavi Prakash Shedge  
Digitally signed by  
Pallavi Prakash Shedge  
Date:.....  
.....  
**Pallavi P. Shedge**  
**Company Secretary & Compliance Officer**  
**A29787**