



GARWARE SYNTHETICS LIMITED

Date: 06th February, 2021

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001.

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

Ref: Scrip Code: 514400

Garware Synthetics Limited

Sub: Submission of Newspaper Clipping of Intimation of Board meeting for the Quarter and nine months ended 31st December, 2020

Dear Sir/ Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR) Regulations, 2015 of Intimation of Board meeting for approval of Unaudited financial results for the quarter and nine months ended December, 2020 published in "Navshakti" (Marathi) and "The Free Press Journal" (English) for you records.

Kindly acknowledge the receipt of the same.

Thanking You,

For Garware Synthetics Limited

Vrunda



Vrunda Mehta
Company Secretary and Compliance officer
A-45695

मुंबई, शनिवार, ६ फेब्रुवारी २०२१

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GARWARE SYNTHETICS LIMITED

REGD OFFICE: Manish Textiles Industrial Premises Opposite
Golden Chemical, Penkar Pada Mira Road Thane- 401104
CIN: L99999MH1969PLC014371; Phone: 022-28457763

NOTICE

Pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at, Manish Textiles Industrial Premises, Opposite Golden Chemical, Penkar Pada, Mira Road, Thane: 401104 on Friday, 12th day of February, 2021 at 03.00 P.M. to consider and approve the Unaudited Financial Results along with Limited Review Report for the Quarter and nine months ended 31st December, 2020 along with other routine business.

For Garware Synthetics Limited

Sd/-

Vrunda Mehta

Place: Mumbai

Date: 05th February, 2021

Company Secretary & Compliance Officer



GARWARE SYNTHETICS LIMITED

REGD OFFICE: Manish Textiles Industrial Premises Opposite
Golden Chemical, Penkar Pada Mira Road Thane- 401104
CIN: L99999MH1969PLC014371; Phone: 022-28457763

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For Garware Synthetics Limited
Sd/-

Place: Mumbai

Vrunda Mehta

Date: 05th February, 2021

Company Secretary & Compliance Officer