

August 08, 2019.

The Officer incharge
Dept. of Corporate Services,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400023.

Dear Sir,

Ref.: Script Code : 500655

Sub.: Compliance of Regulation 42 of SEBI (LODR), Regulations, 2015
- Intimation of Annual General Meeting, Book Closure and E Voting.

This is to inform you that, pursuant to Section 96 of the Companies Act, 2013, the 62nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 25th September, 2019 at 11.30 AM at Registered office of the Company at Aurangabad.

Further, we would like to inform you that pursuant Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of the Members and Share Transfer books of the Company will be closed for 8 days during the period from 18th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of ensuing 62nd AGM.

Further, e-Voting facility will be available to all the members of the Company through NSDL Platform. The details of e-Voting are as follows:

1. It is decided to keep Cut-Off date as Tuesday, 17th September, 2019 for the purpose of offering remote e-voting facility to the members of the Company in respect of the business to be transacted at the 62nd Annual General Meeting.
2. It is decided to provide e-voting facility to the shareholders of the Company for the ensuing 62nd AGM through NSDL platform.

E-Voting period of 5 days will commence from Friday, 20th September, 2019 at 9.00 a.m. onwards till Tuesday, 24th September, 2019 upto 5.00 p.m. (both days inclusive).

..2..



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com



:2:

3. Dividend will be paid to those members (shares held in physical as well as in electronic mode) whose names will appear on the Company's Register of Members as of the close of business hours on Tuesday, 17th September, 2019.

Kindly take the same on your records.

Thanking you,

For **Garware Polyester Limited**

B. D. Doshi
Director.