

Garware Polyester Ltd.

GARWARE HOUSE, 50- A, SWAMI NITYANAND MARG,
VILE PARLE(EAST), MUMBAI-400 057.
TEL.: 91-22-6698 8000 (15 Lines) FAX : 2824 8155 / 66

November 2, 2019

To
The Manager
Listing Compliance
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Script Code : 500655.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Meeting of the Board of Directors of Garware Polyester Limited scheduled to be held on Tuesday, November 12, 2019 published on November 2, 2019 in Mumbai Edition of The Free Press Journal; Navshakti and Aurangabad Edition of Dainik Lokmat.

Please take note of the same.

Thanking You

Yours Faithfully

for **Garware Polyester Limited**


Awaneesh Srivastava
Company Secretary & Compliance Officer
Encl: as above



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



GARWARE POLYESTER LIMITED

Regd. Office: Naigaon, Post Waluj,
Aurangabad 431 133.
CIN No. L10889MH1957PLC010889
Tel: 91-22-6698 8000
Website: www.garwarepoly.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Mumbai, on **Tuesday, 12th November, 2019** *inter-alia* to consider and take on record Unaudited Financial Results along with the Auditor's Limited Review Report of the Company for the second quarter and half year ended 30th September, 2019.

The said notice can be accessed on the Company's website at www.garwarepoly.com and BSE website at www.bseindia.com

BY ORDER OF THE BOARD

Sd/-

Place: Mumbai Awaneesh Srivastava
Date: November 2, 2019 Company Secretary

नवशक्ति

मुंबई, शनिवार, २ नोव्हेंबर २०१९

GARWARE

गरवारे पॉलिस्टर लिमिटेड

नोंदणीकृत कार्यालय: त्रायगाव,

पोस्ट वाळुज, औणातद-४११ १३१

सीआयएन क्र.: L10889MH1957PLC010889

दूर. : ९१ २२ ६९९८०००

वेबसाईट : www.garwarepoly.com

सूचना

येथी (सूची अनिवार्यता व विमोचन आवश्यकता)
विनियमन, २०१५ च्या विनियमन ४७ (१) (ए)
सहबावता विनियमन २९ नुसार सूचना याद्वारे
देण्यात येत आहे की, दि. २० सप्टेंबर, २०१९
रोजी संपलेल्या दुसऱ्या तिमाही आणि
अर्धवार्षिकता कंपनीच्या लेखापरीक्षित मर्यादित
मुनर्विलोकन अहवालासह अलेखापरिक्षित
वित्तीय निष्कर्ष इतर बाबींसह पटसावर
घेण्याकरिता आणि विचारात घेण्याकरिता
कंपनीच्या संचालक मंडळाची सभा सकाळी
११ नोव्हेंबर, २०१९ रोजी मुंबई येथे आयोजित
करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट www.garwarepoly.com वर तसेच बीएसएनसी वेबसाईट
www.bsnindia.com वर उपलब्ध आहे.

मंडळाच्या आदेशाने,
सही/-

ठिकाण: मुंबई अयनीरा श्रीवास्तव
दिनांक: नोव्हेंबर २, २०१९ कंपनी सचिव

मिशन



**GARWARE POLYESTER
LIMITED**

Regd. Office : Naigaon, Post Wakuj,
Aurangabad 431 133.
CIN No. L10889MH1957PLC010889

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BY ORDER OF THE BOARD

Sd/-

Awaneesh Srivastava
Company Secretary

Mumbai

November 2, 2019

Hello Aurangabad

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