



# **GARWARE SYNTHETICS LIMITED**



**REGD. OFFICE & FACTORY :** Manish Textiles  
Industries Premises, Opp. Golden Chemical, Penkar Pada,  
Post Mira, Dist. Thane - 401 104.  
**TEL. :** +91-22-2845 6037 / 2845 7763  
**GRAMS :** 'GARFLON'  
**WEB :** [www.garwaresyn.com](http://www.garwaresyn.com)  
**E-MAIL :** [garware.synthetic@gmail.com](mailto:garware.synthetic@gmail.com)  
**CIN :** L99999MH1969PLC014371

Date: 17<sup>th</sup> July, 2025

**To,**  
**Bombay Stock Exchange Limited,**  
**Corporate Relations Departments,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**To,**  
**Calcutta Stock Exchange Association Limited**  
**7, Lyons Range, Murgighata**  
Dalhousie, Kolkata  
West Bengal – 700001

**Scrip Code: 514400**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Respected Sir/ Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Company M/s. Garware Synthetics Limited will be held on Friday, 25<sup>th</sup> July, 2025 at 2.30 P. M at the Registered Office of the Company situated at Manish Textiles Industrial Premises Opposite Golden Chemical, Penkar Pada Mira Road Thane 401104 inter alia, to consider and approve the following business items interalia:

1. Un-audited Financial Results along with Limited Review report for the Quarter ended 30<sup>th</sup> June, 2025.
2. Any other item with permission of the Chair.

Kindly acknowledge the receipt of the same.

Thanking You.

**Garware Synthetics Limited**

**Sunder Kocha Moolya**  
**Whole – Time Director**  
**DIN: 02926064**