

# 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

January 17, 2020

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: Scrip 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 Wednesday, January 29, 2020 published on January 17, 2020 in Mumbai Edition of 1. Free Press (English Language); and 2. Navshakti (Marathi Language) and Aurangabad Edition of 3. Dainik Lokmat (Marathi Language).

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](http://www.garwarepoly.com)

**GARWARE**

**GARWARE POLYESTER LIMITED**

Regd. Office: Naigaon, Post Waluj,  
Aurangabad 431 133.  
CIN: L10889MH1957PLC010889  
Tel: 91-22-6698 8000  
Website: [www.garwarepoly.com](http://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 **Wednesday, January 29, 2020 inter-alia** to consider and take on record Unaudited Financial Results along with the Auditor's Limited Review Report of the Company for the third quarter ended December 31, 2019.

The said notice can be accessed on the Company's website at [www.garwarepoly.com](http://www.garwarepoly.com) and BSE website at [www.bseindia.com](http://www.bseindia.com)

BY ORDER OF THE BOARD

Sd/-

Place: Mumbai      Awaneesh Srivastava  
Date: January 16, 2020      Company Secretary

नवशक्ति

मुंबई, शुक्रवार, १७ जानेवारी २०२०

GARWARE

गरवारे पॉलिएस्टर लिमिटेड

नोंदणीकृत कार्यालय: नाशपाव,

पोस्ट वाळुज, औरंगाबाद-४३१ १३३.

सीआयएन क्र.: L10889MH1957PLC010889

दूर. : ९१ २२ ६६९८८०००

वेबसाईट : www.garwarepoly.com

### सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४७ (१) (ए) सहवाचता विनियमन २९ नुसार सूचना बाबत देण्यात येत आहे की, दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिसऱ्या तिमाहीकरिता कंपनीच्या लेखापरीक्षकांच्या मर्यादित पुनर्विलोकन अहवालासह अलेखापरीक्षित वित्तीय निष्कर्ष इतर बाबींसह पटलावर घेण्याकरिता आणि विचारात घेण्याकरिता कंपनीच्या संचालक मंडळाची सभा बुधवार, जानेवारी २९, २०२० रोजी मुंबई येथे आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाईट [www.garwarepoly.com](http://www.garwarepoly.com) वर तसेच बीएसईची वेबसाईट [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.

मंडळाच्या आदेशाने,  
सही/-

टिकाण: मुंबई

अवनीश श्रीवास्तव

दिनांक : जानेवारी ६, २०२०

कंपनी सचिव

# लोकमत



वाहन चालवीत  
असताना मोबाईल  
वापरू नका.

**GARWARE**

**GARWARE POLYESTER LIMITED**

Regd. Office : Naigaon, Post Waluj,  
Aurangabad 431133.

CIN: L10889MH1957PLC010889

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**BY ORDER OF THE BOARD**

Sd/-

**Awaneesh Srivastava**  
Company Secretary

Mumbai  
January 16, 2020

Hello Aurangabad  
Page No. 3 Jan 17, 2020  
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