

September 14, 2016

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

Meeting of the Board of Directors

Pursuant to Regulation 29(3) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th September, 2016 at Mumbai, *inter-alia* to consider and approve forfeiture and cancellation of 82,756 numbers of partly paid equity shares of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**


Nimesh S. Shah
Company Secretary



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