

May 14, 2016

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

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Dear Sir,

**Ref.: Script Code : 500655**

**Meeting of the Board of Directors**

Pursuant to Regulation 29(1) (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, 25<sup>th</sup> May, 2016 at Mumbai, *inter-alia* to consider and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2016.

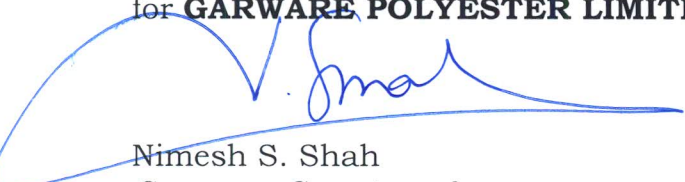
Further, in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from 16<sup>th</sup> May, 2016 to 27<sup>th</sup> May, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**

  
Nimesh S. Shah  
Company Secretary &  
Vice President (Legal)



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.  
CIN No. : L10889MH1957PLC010889. WEBSITE : [www.garwarepoly.com](http://www.garwarepoly.com)