

July 28, 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

- 1) 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, 10th August, 2016 at Mumbai, *inter-alia* to consider and take on record the Unaudited Financial Results for the first quarter ended 30th June, 2016 alongwith Limited Review Report thereon.
- 2) The Board will also consider a final Call Notice on partly paid equity shares of the Company.
- 3) 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 1st August, 2016 to 12th August, 2016 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**


Nimesh S. Shah
Company Secretary



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