

August 07, 2018

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

Prepone of Meeting of the Board of Directors

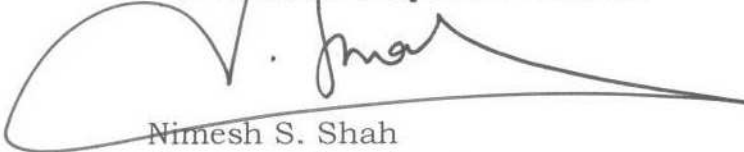
With reference to our earlier letter dated July 31, 2018 regarding Board Meeting to be held on August 09, 2018, to consider and approve Unaudited Financial Results for the first quarter ended 30th June, 2018 alongwith Limited Review Report thereon.

We wish to inform you that due to Maratha quota rally in Mumbai on August 9, 2018, the date of meeting has been postponed by one day and now it will be held on Wednesday August 08, 2018 at 4.00 p.m. at Mumbai.

The Agenda will remain same as intimated earlier.

Kindly take the same on your records.

Thanking you,
For **Garware Polyester Limited**



Nimesh S. Shah
Company Secretary.



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
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