

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 9155 / 66
February 11, 2021

The Compliance Manager

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 500655

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 and 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(‘SEBI Listing Regulations’)**

Pursuant to Regulation 29 and 30 and other applicable regulations of the SEBI Listing Regulations, this is to inform you that a meeting of Board of Directors of Garware Polyester Limited (the ‘Company’) is scheduled to be held on **Thursday, February 18, 2021**, *inter alia*, to take note of availability of New Name of the Company and to approve the Postal Ballot Process to obtain shareholders’ approval for change in name of the Company, in compliance with the provisions of Companies Act, 2013 and SEBI Listing Regulations.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Garware Polyester Limited**

 

Awaneesh Srivastava
Company Secretary



REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.
CIN No. : L10889MH1957PLC010889 Website : www.garwarepoly.com