

February 23, 2021

The Compliance Manager
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 500655

Subject: Intimation of calendar of events for the postal ballot process

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance to our letter dated February 18, 2021, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company by way of a special resolution for the change of name of the company.:

Sr. No.	Description of Events	Date
1.	Cut-Off date for identification of voting rights of the members and to send the postal ballot notice in physical form and in electronic form.:-	23/02/2021
2.	Date and time of commencement of E-Voting and receipt of Postal Ballot Forms.	01/03/2021 [09:00 a.m.]
3.	Closure of E-Voting time and last date to receive duly filled and signed Postal Ballot Forms by the Scrutinizer.	30/03/2021 [05:00 p.m.]
4.	Date of submission of report on Postal Ballot by the Scrutinizer to the Chairman / person authorized by the Chairman.	On or before 01/04/2021
5.	Date of declaration of results of the Postal Ballot by the Chairman / person authorized by the Chairman.	On or before 01/04/2021



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

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

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Garware Polyester Limited**


Awaneesh Srivastava
Company Secretary



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