

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 8155 / 66

March 28, 2019

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

Sub.: Intimation for the Board Meeting to be held on April 05 ,2019.

This to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 05th April, 2019 *inter-alia* to consider the appointment of Chief Financial Officer (CFO) of the Company.

Please acknowledge the same and take on your record.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**


Parag Doshi
Company Secretary



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