

October 25, 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

Meeting of the Board of Directors

- 1) Pursuant to Regulation 29(1) (a) read with Regulation 47 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 Tuesday, 06th November, 2018 at Mumbai, *inter-alia* to consider and take on record the Unaudited Financial Results for the Second quarter and half year ended 30th September, 2018 along-with Limited Review Report thereon.
- 2) 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 26th October, 2018 to 08th November, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**


Nimesh S. Shah
Company Secretary



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