

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

November 03, 2020

To,
The Compliance Manager,
BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Ref.: Scrip Code: 500655

Subject: Newspaper Publication - Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the newspaper publication of the notice of meeting of Board of Directors of Garware Polyester Limited scheduled to be held on **Tuesday, November 10, 2020**. The notice has been published in accordance with Regulation 47 of the Listing Regulations in below mentioned newspapers:

1. The Free Press Journal (English Language) (Mumbai Edition)
2. Navshakti (Marathi Language)
3. Dainik Lokmat (Marathi Language) (Aurangabad Edition)

This is for your information and record.

Thanking You

Yours Faithfully

For **Garware Polyester Limited**



Awaneesh Srivastava
Company Secretary

Encl: as above



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


GARWARE POLYESTER LIMITED
Regd. Office: Naigaon, Post Waluj,
Aurangabad 431 133.
CIN: L10889MH1957PLC010889
Tel: 91-22-6698 8000
Website: www.garwarepoly.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Mumbai, on **Tuesday, November 10, 2020** *inter-alia* to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results along with the Limited Review Reports issued by the Statutory Auditors of the Company, for the quarter and half year ended on September 30, 2020.


The said notice can be accessed on the Company's website at www.garwarepoly.com and BSE website at www.bseindia.com

For Garware Polyester Limited
Sd/-

Place: Mumbai Awaneesh Srivastava
Date: November 2, 2020 Company Secretary

मुंबई, मंगळवार, ३ नोव्हेंबर २०२०

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गरवार पॉलिस्टर लिमिटेड

नोंदणीकृत कार्यालय: सांगाय, पोस्ट वाळुज, जोगाबाद-४३१ १३३.
सीआयएन क्र.: L10889MH1907PLC010089
दूर.: ९१ २२ ६६९८८०००
वेबसाईट : www.garwarepoly.com

सूचना

सध्या (मुंबई) जिल्हापालिका व विन्यायन अधिकाऱ्यांच्या (चिनिष्पन्न, २०१५) ज्या विनियमन ४७ (१) (ए) सुरुवातीला चिनिष्पन्न २१ नुसार सुरुवात पाहिलेले देण्यात येत आहे की, दि. ३० सप्टेंबर, २०२० रोजी संकलित विनाही आणि अर्धवर्षाकरिता कंपनीच्या वैधानिक लेखापरिक्षकांद्वारे जारी केलेले पुनर्विनिष्पन्न अहवालसह अलेखाकीर्तित अलिप्त आणि एकांकित विनीय निष्कर्ष इतर बाबींसह पटलावर येववळकरीता आणि विचारात घेववळकरीता कंपनीच्या संवादाक नोंदवली तथा मंगळवार १० नोव्हेंबर, २०२० रोजी मुंबई अल्पकालीन बंदीपासून येत आहे.

सदा सत्य कंपनीची वेबसाईट www.garwarepoly.com वा संकेत शीएसईपी वेबसाईट www.bseindia.com वर उपलब्ध आहे.

गरवार पॉलिस्टर लिमिटेड करिता

सही/-

ठिकाण: मुंबई अल्पकालीन अधिकाऱ्यांच्या
दिनांक: २ नोव्हेंबर, २०२० कंपनी सचिव

लोकमत

GARWARE

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Sd/-

Place: Mumbai Awaneesh Srivastava
Date: November 2, 2020 Company Secretary

Hello Aurangabad
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