

May 20, 2019

**The Officer incharge**  
**Dept. of Corporate Services,**  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400023

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Dear Sir,

**Ref.: Script Code : 500655**

**Sub. Meeting of the Board of Directors**

Pursuant to Regulation 29 read with Regulation 47 of 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 Wednesday, 29<sup>th</sup> May, 2019 at Mumbai, *inter-alia* to consider and approve the following:

1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March 2019.
2. To recommend payment of dividend on equity shares of the Company, if any.

Pursuant to Regulation 46(2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website ([www.garwarepoly.com](http://www.garwarepoly.com)) and shall be published in the newspapers:

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REGD. OFFICE : NAIGAON, POST WALUJ, AURANGABAD 431 133.  
CIN No. : L10889MH1957PLC010889 Website : [www.garwarepoly.com](http://www.garwarepoly.com)



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Further, to inform you that as per the “Garware Polyester Limited – Code of Conduct to regulate, monitor and report trading by “Designated Persons” (hereinafter referred to as the “Code of Conduct”), the trading window of the Company which has been closed for publication of financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019 shall remain closed upto Friday, 31<sup>st</sup> May, 2019 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**

B. D. Doshi  
*Director*