

February 18, 2021

The Compliance Manager,

BSE Ltd.

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400001.

Ref.: Scrip Code: 500655

Sir,

Subject: Outcome of the Board Meeting held on Thursday, February 18, 2021.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to the outcome of Board meeting dated February 4, 2021, this is to inform you that the Board of Directors of our Company, at its meeting of held today i.e. February 18, 2021, has *inter alia* -

1. Took note of availability of new name/ change in the name of the company from "Garware Polyester Limited" to "Garware Hi-Tech Films Limited" and approved the consequent changes in the Memorandum and Articles of Association of the company subject to approval of members of the Company and approvals of other statutory/ regulatory authorities as may be required;
2. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the change of name of the Company, approved the postal ballot notice, explanatory statement and other matters incidental thereto.

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



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 3155 / 66

The Board Meeting commenced at 12:30 p.m. and concluded at 1.00 P.m

You are requested to kindly take the same on record and disseminate.

Thanking You,

Yours faithfully,

For **Garware Polyester Limited**



Awaneesh Srivastava

Company Secretary



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