Garware Polyester Ltd.

January 17, 2020

To The Manager Listing Compliance BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ref: Scrip Code : 500655.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Notice of the Meeting of the Board of Directors of Garware Polyester Limited scheduled to be held on Wednesday, January 29, 2020 published on January 17, 2020 in Mumbai Edition of 1. Free Press (English Language); and 2. Navshakti (Marathi Language) and Aurangabad Edition of 3. Dainik Lokmat (Marathi Language).

Please take note of the same.

Thanking You

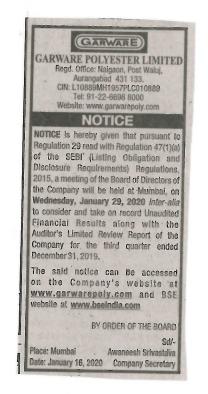
Yours Faithfully

for Garware Polyester Limited

Awaneesh Srivastava Company Secretary & Compliance Officer Encl: as above



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



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MUMBAI | FRIDAY | JANUARY 17, 2020 www.freepressjournal.in

ववरातिः मुंबई, शुक्रवार, १७ जानेवारी २०२०



