

May 15, 2018

**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**

**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 Tuesday, 29<sup>th</sup> May, 2018 at Mumbai, *inter-alia* to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2018 and to recommend dividend on equity shares of the Company, if any.

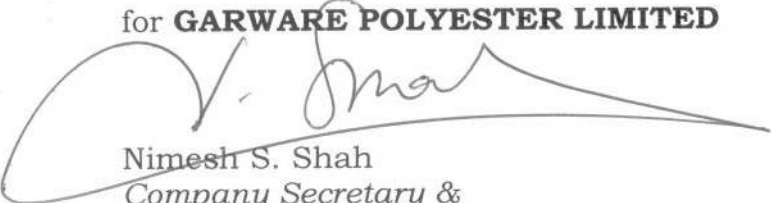
Further, in accordance with Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company for all the Director(s) and Designated Employee(s) of the Company will remain closed from Friday, 18<sup>th</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

for **GARWARE POLYESTER LIMITED**

  
Nimesh S. Shah  
Company Secretary &  
Vice President (Legal)



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