

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24364024
Corp. Office: 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24234000, Fax : +91-22-24362764
CIN NO : L12235MH1975PLC018481

Ref:GMIL/2015/ 739

January 22, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
2nd Floor, Dalal Street
Mumbai – 400 023

Scrip Code : 509563


Dear Sirs,

Sub: Notice of the Board Meeting of the Company dated 30th January, 2016.

Pursuant to Regulation of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby intimate that a Meeting of the Board of Directors of the Company will be held on Saturday, 30th January, 2016, to consider, inter alia the Un-audited Financial Results for the Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE
COMPANY SECRETARY



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS