

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buldarch 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: L12235MH1975PLCO18481

Ref. : GMIL/2017/067

07.11.2017

To,  
BSE Ltd.  
P.J. Towers, 02<sup>nd</sup> Floor,  
Dalal Stret, Mumbai  
400023

SCRIP CODE: 509563

Dear Sir/ Madam,

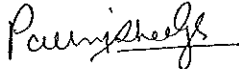
## Notice of the Meeting of the Board of Directors of the Company dated 14<sup>th</sup> November, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017, to consider, inter-alia the Un-audited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge  
Company Secretary



Email: [secretarial@garwaremarine.com](mailto:secretarial@garwaremarine.com) / [garware.marine@gmail.com](mailto:garware.marine@gmail.com) / [investorredressal@garwaremarine.com](mailto:investorredressal@garwaremarine.com) / [gmilnum@gmail.com](mailto:gmilnum@gmail.com)  
Website: [www.garwaremarine.com](http://www.garwaremarine.com)

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS