

# GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1<sup>st</sup> 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

May 23, 2016

To,  
All Directors

## NOTICE

This is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at 3.30 p.m. at 101, Swapnabhoomi, 'A' Wing, S.K. Bole Road, Dadar (W), Mumbai – 400028.

For GARWARE MARINE INDUSTRIES LIMITED



PALLAVI SHEDGE  
COMPANY SECRETARY

Mr. Aditya Garware

Mrs. Shefali Bajaj

Dr. B.M.Saraiya

Mr. Rajiv Khanna

Mr. Sanjay V Chinai

Mr. S.V.Atre



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS