

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Bulldarch 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/2016/685

January 28, 2016

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street
MUMBAI - 400 023.

Scrip Code : 509563

Dear Sirs,

Sub: Reschedulement of Board Meeting to Monday, 01st February, 2016

Further to our letter No. GMIL/2015/739 dated 22nd January, 2016, we hereby intimate that the Meeting of the Board of Directors of the Company has been rescheduled to Monday, 01st February, 2016 from Saturday, 30th January, 2016, scheduled earlier, to consider, inter alia the Unaudited Financial Results for the Quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
for GARWARE MARINE INDUSTRIES LIMITED


PALLAVI P. SHEDGE
COMPANY SECRETARY



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PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS