



## GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028

Phone: 022 24234000; Fax: 022 24362764; Email: [investorredressal@garwaremarine.com](mailto:investorredressal@garwaremarine.com);

Website: [www.garwaremarine.com](http://www.garwaremarine.com)

27.10.2021

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

SCRIP CODE: 509563

Dear Sir/ Madam,

**Notice of the Meeting of the Board of Directors of the Company dated 08<sup>th</sup> November, 2021.**

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 Monday, 08<sup>th</sup> November, 2021, via Video Conference.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

**Pallavi P. Shedge**  
**Company Secretary & Compliance Officer**  
**A29787**