



**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;

Website: www.garwaremarine.com

02.02.2022

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 10<sup>th</sup> February, 2022.**

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 Thursday, 10th February, 2022, via Video Conference, inter-alia, to consider and approve the Unaudited Financial results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

Thanking you,

Yours faithfully,

**For Garware Marine Industries Limited**

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