

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/2019/067

04.02.2019

To,
BSE Ltd.
P.J. Towers, 02nd Floor,
Dalal Stret, Mumbai
400023

SCRIP CODE: 509563

Quarter ended: 31st December, 2018

Dear Sir/ Madam,

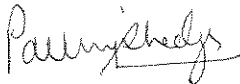
Notice of the Meeting of the Board of Directors of the Company dated 11th February, 2019.

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, 11th February, 2019, to consider, inter-alia the Un-audited Financial Results for the quarter and nine months ended 31st December, 2018.

Thanking you,

Yours faithfully,

For Garware Marine Industries Limited



Pallavi P. Shedge
Company Secretary



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS