



GARWARE MARINE INDUSTRIES LIMITED

CIN: L12235MH1975PLC018481

Regd. Office: 102, Buildarch Wisteria,

1st Floor, Ram Maruti Road,

Dadar (West), Mumbai -400028

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, 30th January, 2016**, inter alia, among other matters, to consider, approve and to take on record the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2015.

The information contained in this notice is also available on the Company's website www.garwaremarine.com and on the website of Stock Exchange i.e. www.bseindia.com.

For Garware Marine Industries Limited

Sd/-

Place: Mumbai

Pallavi P. Shedge

Date : 23.01.2016

Company Secretary