



**GARWARE**  
TECHNICAL FIBRES

GTFL:SEC:2020

March 11, 2020

All Directors,

Mr. V. R. Garware  
Ms. M. V. Garware  
Mr. R. M. Telang  
Mr. S. P. Kulkarni  
Mr. Ashish Goel  
Mr. S. S. Rajpathak  
Ms. Mallika Sagar

Respected Sirs / Madam,

**Sub: 213<sup>th</sup> Board Meeting**

This is to inform that the 213<sup>th</sup> Meeting of the Board of Directors of the Company will be held on Saturday, 14<sup>th</sup> March, 2020 at 01:00 p.m. with Shorter Notice at Chowpatty Chambers, Sandhurst Bridge, Mumbai 400 007.

You are requested to give consent for holding of the meeting with Shorter Notice, as above and please make it convenient to attend the same.

Thanking you,

Yours faithfully,  
For GARWARE TECHNICAL FIBRES LIMITED

  
Sunil Agarwal  
Company Secretary  
M. No. FCS-6407

Encl.: as above

CC: Chairman's Office  
Mr. Mukesh Surana

} For information  
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Registered Office

Garware Technical Fibres Ltd. (Formerly Garware-Wall Ropes Ltd.): Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune 411 019, India.  
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