



**GARWARE**  
TECHNICAL FIBRES

GTFL:SEC:2021

February 04, 2021

**BSE Limited**

Corporate Relationship Department,  
New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

**(Company code: 509557)**

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400051.

**(Symbol: GARFIBRES, Series: EQ)**

Dear Sirs,

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021, inter alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **GARWARE TECHNICAL FIBRES LIMITED**

Sunil Agarwal  
Company Secretary  
M. No. FCS6407

**Registered Office**

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