

GARDEN SILK MILLS LIMITED

Date: 18th July, 2017

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Book Closure for Annual General Meeting

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their Meeting held on 30th May, 2017 have approved the date of holding of 38th Annual General Meeting of the members of the Company on Wednesday, 20th September 2017 and further approved the closure of Register of Members and Share Transfer Book for the purpose of ensuing Annual General Meeting as under:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
'E'	Equity Shares	15/09/2017	20/09/2017	---	Annual General Meeting
		(Both days inclusive)			

Kindly find the same in order and take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com