

# GARDEN SILK MILLS LIMITED

Date: 20th November, 2020

The Secretary,  
BSE Limited,  
Corporate Relationship Department,  
14th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 500155

The Secretary,  
National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Fifth Floor, Plot No.C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
Stock Code: GARDENSILK(EQ)

ISIN: INE526A01016

**Sub.: Annual General Meeting of the members of the Company and Book Closure for the purpose**

Sirs/Madam,

In continuation to our earlier letter dated 16th September, 2020, this is to inform that the 41st Annual General Meeting ('AGM') of the members of Garden Silk Mills Limited ('the Company') will be held on **Monday, 21st December, 2020 at 3:00 p.m. IST** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 41st Annual General Meeting of the Company.

| Name of the Stock Exchange                | Symbol         | Type of security | Book Closure (both days inclusive) |                      | Purpose                     |
|---|----------------|------------------|------------------------------------|----------------------|-----------------------------|
|   |                |                  | From                               | To                   |                             |
| BSE Limited                               | 500155         | Equity Shares    | Wednesday<br>16/12/2020            | Monday<br>21/12/2020 | 41st Annual General Meeting |
| The National Stock Exchange of India Ltd. | GARDENSILK(EQ) |                  |                                    |                      |                             |

You are requested to kindly take the same on your record.

Yours faithfully,  
For Garden Silk Mills Limited

  
Kamlesh B. Vyas  
Company Secretary & Compliance Officer



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Copy to:

- 1 National Securities Depository Ltd.,  
4th Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai 400013
- 2 Central Depository Services (India) Limited  
Marathon Futurex, 25th floor,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai 400013
- 3 KFin Technologies Private Limited  
Karvy Selenium, Tower- B, Plot No 31 & 32,  
Financial district, Nanakramguda,  
Serilingampally Mandal,  
Hyderabad, 500032



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