

GARDEN SILK MILLS LIMITED

Date: 5th September, 2019

Listing Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

Listing Department,
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)

Sub.: Newspaper clippings - Notice of 40th AGM and book closure

Dear Sirs,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the public notice of the 40th Annual General Meeting and book closure dates published on 2nd September, 2019 in 'The Times of India', Surat edition and in 'Dhabkar' in Gujarati Surat edition.

The above are also available on the Company's website viz. www.gardenvareli.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary and Compliance Officer



Encl.: As above.

*Garden**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal , Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com

beat Nepal U-15 crown



today

to them. control of the pro- into the break , courtesy two , who was brill- nk, was fouled k. He himself in a free-kick me by Aman- nite. (he assist for all. Making his t back, Taison Srijit who fin- a first-time ren more ambi- of ends, espe- duction of his- ed hat-tricks in res. dr lead further ter the restart- per failed to ng shot from

Taison as Sridarth, who was lurking around, reacted to slot the loose ball home.

Hiranshu then scored the team's fifth goal. It took his tally to seven goals for the meet which not only helped him emerge as the highest scorer but also the most valuable player. Despite a five-goal cushion, the home team players looked hungry for more and got the sixth in the 78th minute.

Sivbho Paul picked out fed Sri- darth with a fine through-ball as the latter rounded off their valua- tion and placed the ball home. Sridarth then brought up his hat-trick in the 60th minute with a simple tap-in off a cross from Hiran- shu.

India's next assignment is the AFC U-16 Championship 2020 qual- ifiers this month. India are placed in Group B along with Uzbekistan,

Bahrain and Turk- menistan.

"We had to be here with an aim and we have achieved it. Our next target is the AFC qualifiers. This win is the perfect preparation for that. We are confident of doing well there as well," Bibiano said.

SAFF U-18 meet

The SAFF Under-18 men's tournament, which is scheduled to be held in Anwarul Haq, general secretary of the Asian Football Confederation (AFC) said. Pakistan made the decision to withdraw from the tournament. India are

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THE TIMES OF INDIA

Garden*

GARDEN SILK MILLS LIMITED

(CIN: L1711GJ1979PLC003463)
Registered Office: Tulsi Krupa Arcade, 1st Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.
Phone No. 91-261-2311107, 2311615. Fax : 91-261-2311025
Website: www.gardenparcell.com E-mail:
sharedepartment@gardenparcell.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of Garden Silk Mills Limited (the Company) will be held on Wednesday, 28th September, 2019 at 11:00 a.m. at the Registered Office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010 Gujarat to transact the Ordinary and Special Businesses as set out in the Notice dated 30th May, 2019.

The Notice of the 40th AGM together with the Annual Report for the year 2018-19 have been sent in electronic form to all those Members who have registered their e-mail IDs with the Company/Depository Participant(s). Physical copies of the Annual Report along with Notice of the AGM have been dispatched to those Members whose e-mail IDs are not registered with Company/Depository Participant(s). The e-mail / dispatch of same has been completed on 30th August, 2019.

Members can download the Annual Report together with the Notice of AGM from the following links: www.gardenparcell.com or help.evoting.karvy.com or request a copy by writing to the Company Secretary at sharedepartment@gardenparcell.com or at the registered office address of the Company quoting DP ID and Client ID or Folio Number.

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is pleased to provide its members facility of remote e-voting through electronic voting services provided by Karvy Fintech Private Limited (Karvy). The voting rights of the shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Thursday, 19th September, 2019.

Voting by ballot papers shall also be made available at the AGM venue and Members attending the AGM who have not cast their vote through remote e-voting may vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting period commences on Saturday, 21st September, 2019 (10:00 AM IST) and ends on Tuesday, 24th September, 2019 (5:00 p.m. IST). The remote e-voting module shall be disabled by Karvy for voting thereafter. Check the vote is cast by a Member, before shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding status as of the cut-off date, i.e. Thursday, 19th September, 2019, can obtain the User ID and Password by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing User ID and Password can be used for casting vote.

In case of any queries relating to remote e-voting, please visit Help and Frequently Asked Questions (FAQs) section available on Karvy's website <http://help.evoting@karvy.com>. For any grievances related to remote e-voting, please contact Sivbho Anand, Deputy General Manager, Karvy Fintech Private Limited, Hyderabad, e-mail id: evoting@karvy.com, Phone No.: +91 40 67162222 or 1600-345-4001 (toll free).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Book of the Company will remain close from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for the purpose of AGM.

Place: Surat By order of the Board of Directors
Date: 31st August, 2019 For Garden Silk Mills Limited
Ramlesh B. Vyas
Company Secretary
FCS 4234

selectors and the team management. I am a bit far off from those discussions," he added. For every elite athlete at the business end of their careers, a situation

ha, who is a month shy of turning 35, has returned to the Indian Test squad but Ganguly said he has no opinion but...

three times after they clinched the titles in 2013 and 2017 as well. High on confidence after winning all

India swelled to just six minutes. The Nepal goalk

