

# GARDEN SILK MILLS LIMITED

Date: 17th June, 2020

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

Corporate Relationship Department  
BSE Limited,  
First Floor, New Trading Wing,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
Scrip Code: 500155

**Sub.: Outcome of Board Meeting**

**Ref.: Re-appointment of Mr. Sanjay S. Shah as Wholetime Director**

Dear Sir,

Pursuant to Schedule III Part A of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, considered and approved the re-appointment of Mr. Sanjay S. Shah as Wholetime Director designated as Executive Director of the Company for a period of 3 years w.e.f. 1st July, 2020 subject to necessary approval as may be required.

Further, in accordance with the MCA notification dated 19th March, 2020, the Board meeting was convened through video conferencing in accordance with Rule 3 of the Companies (Meeting of Board and its powers) Rules, 2014.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Garden Silk Mills Limited**



**Kamlesh B. Vyas**

**Company Secretary & Compliance Officer**

*Garden\**

Regd. Offi. : 1<sup>st</sup> Floor, Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat-395 010. Phone : (0261) 2311197, 2311615 Fax: (0261) 2311029

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