

GARDEN SILK MILLS LIMITED

Registered Office: Tulsi Krupa Arcade, 1st Floor,
Puna-Kumbharia Road, Dumbhal, Surat 395010.

CIN: L17111GJ1979PLC003463; **Website:** www.gardenvareli.com

Tel.No.(0261) 2311197, 2311615 **Fax :** (0261) 2311029

E-mail: sharedepartment@gardenvareli.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of Garden Silk Mills Limited-under CIRP ('the Company') is scheduled to be held on **Tuesday, 15th September, 2020** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The Company is undergoing Corporate Insolvency Process ('CIRP') in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the management of affairs of the Company are vested in the Resolution Professional, Mr. Kuresh Khambati ('RP'), appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide order dated 24th June, 2020.

For Garden Silk Mills Limited

Sd/-

Kamlesh B. Vyas

Company Secretary & Compliance Officer

FCS No.4234

Place: Surat

Date: 7th September, 2020

This intimation is also available on the website of the Company at www.gardenvareli.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.