

GARDEN SILK MILLS LIMITED

Regd. 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 that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of Garden Silk Mills Limited ('the Company') will be held on **Tuesday, 12th November, 2019** *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

For and on behalf of Garden Silk Mills Limited

Sd/-

Kamlesh B. Vyas

Company Secretary & Compliance Officer

Place: Surat

Date: 4th November, 2019

GARDEN SILK MILLS LIMITED

Date: 4th November, 2019

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)

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

Sub.: Board Meeting for approval of unaudited financial results of the company for the quarter and half-year ended 30th September, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Garden Silk Mills Limited is scheduled to be held on **Tuesday, 12th November, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas

Company Secretary & Compliance Officer



*Garden**

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

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