



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

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 the Company will be held on **Friday, 2nd February, 2018** at the Corporate Office of the Company at Mumbai, to consider and take on record, inter alia, the unaudited financial results for the third quarter and nine months ended 31st December, 2017.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.gardenvareli.com

For Garden Silk Mills Limited

**Kamlesh B. Vyas
Company Secretary & Compliance Officer**

Place: Surat

Date: 24th January, 2018

GARDEN SILK MILLS LIMITED

Date: 24th January, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Intimation of date of Board meeting for consideration of unaudited financial results for the third quarter and nine months ended 31st December, 2017.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 2nd February, 2018**, inter alia, to consider and take on record the unaudited financial results for the third quarter and nine months ended 31st December, 2017.

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

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

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Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub: Closure of Trading Window

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from Thursday, 25th January, 2018 and shall open 48 hours after the announcement of the unaudited financial results to the public for declaration of Unaudited Financial Results for the quarter ended 31st December, 2017.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



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