



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 pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of **GARDEN SILK MILLS LIMITED** is scheduled to be held on **Wednesday, 31st October, 2018** to inter-alia, consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2018.

The information contained in this Notice is available on the websites of the Company at www.gardenvareli.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Garden Silk Mills Limited

Sd/-

Kamlesh B. Vyas

Company Secretary & Compliance Officer

Place: Surat

Date: 22nd October, 2018

GARDEN SILK MILLS LIMITED

Date: 22nd October, 2018

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

National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
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 second quarter and six months ended 30th September, 2018.

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 the Company is scheduled to be held on **Wednesday, 31st October, 2018**, to inter-alia consider and approve the Unaudited Financial Results for the second quarter and half year ended 30th September, 2018.

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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GARDEN SILK MILLS LIMITED

Date: 22nd October, 2018

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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 23rd October, 2018 and shall open 48 hours after the results are made public on 31st October, 2018.

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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