



**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 Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 4th February, 2019**, to consider and take on record, inter alia, the unaudited financial results for the third quarter and 9 months period ended on 31st December, 2018.

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) and shall also be available on the website of company www.gardenvareli.com.

**For Garden Silk Mills Limited**

**Sd/-**

**Kamlesh B. Vyas**

Company Secretary & Compliance Officer

Place: Surat

Date: 25th January, 2019

# GARDEN SILK MILLS LIMITED

Date: 25th January, 2019

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.: Board Meeting for approval of unaudited financial results of the company for the quarter and nine months ended 31st December, 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 **Monday, 4th February, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and 9 months ended 31st December, 2018.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited



Kamlesh B. Vyas  
Company Secretary and Compliance Officer



*Garden\**

# GARDEN SILK MILLS LIMITED

Date: 25th January, 2019

The Corporate Relationship Department,  
Bombay Stock Exchange Ltd.,  
First Floor, New Trading Wing,  
Rotunda Building,  
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Bandra (East),  
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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 26th January, 2019 and shall open 48 hours after the results are made public on 4th February, 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 : Tulsī 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

CIN : L17111GJ1979PLC003463 | Website : [www.gardenvareli.com](http://www.gardenvareli.com)