

GARDEN SILK MILLS LIMITED

Date: 12th August, 2019

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

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)

Sub.: Date of holding of 40th Annual General Meeting and Intimation of Book Closure for the purpose

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting scheduled on Wednesday, 25th September, 2019 at the registered office of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
500155	Equity	Friday 20/09/2019	Wednesday, 25/09/2019	--	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,
For Garden Silk Mills Limited

Kamlesh B. Vyas
Company Secretary and 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

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com