



## **GARDEN SILK MILLS LIMITED**

Regd. Office: Tulsi Krupa Arcade, 1st Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395 010.  
CIN: L17111GJ1979PLC003463; Website: [www.gardenvareli.com](http://www.gardenvareli.com)  
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

### **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 **Saturday, 28th May, 2016** at the Corporate Office of the Company at Mumbai, *inter-alia* to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2016

The details of the said meeting will be made available on the website of the Company at [www.gardenvareli.com](http://www.gardenvareli.com) as well as on the website of The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**For Garden Silk Mills Limited**  
**Kamlesh B. Vyas**  
**Company Secretary & Compliance Officer**

Place: Surat  
Date: 18/05/2016