

GARDEN SILK MILLS LIMITED

Date: 23rd January, 2017

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 sad demise of Shri Arunchandra N. Jariwala

Dear Sir,

Pursuant to Regulation 30 and 68(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we regret to inform you that Shri Arunchandra N. Jariwala (DIN: 00024008), an Independent Director of the Company passed away on Saturday, 21st January, 2017.

Shri Jariwala was associated with the Company for over three decades and the Company immensely benefited from his vision and the knowledge he shared during his tenure.

You are requested to take note of the cessation of Shri Jariwala's directorship in the Company owing to his sad demise and bring it to the notice of all concerned.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Office



*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com