

# GARDEN SILK MILLS LIMITED

Date: 4th November, 2020

## The Corporate Relations Department

**BSE Limited,**  
First Floor, New Trading Wing;  
Rotunda Building,  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001  
**Scrip Code: 500155**

## National Stock Exchange of India Ltd.

"Exchange Plaza",  
Fifth Floor, Plot No. C/1, G Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai 400051  
**Trading Symbol: GARDENSILK(EQ)**

**Sub: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding consideration of Unaudited Financial Results for the second quarter and half year ended 30th September, 2020 of Garden Silk Mills Limited which is currently undergoing Corporate Insolvency Resolution Process (CIRP)**

Sir/Madam,

As informed to your exchange vide our letter dated 24th June, 2020, your good self is already aware that Garden Silk Mills Limited ('the Company') is undergoing Corporate Insolvency Resolution Process ('CIRP') vide Hon'ble National Company Law Tribunal, Ahmedabad Bench order dated 24th June, 2020 ('Order'), in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, the powers of the Board of Directors and responsibility for managing the affairs of the Company are vested in, Mr. Kuresh Khambati, in the capacity of the Resolution Professional ('RP').

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), this is to inform you that a meeting of the Directors, Key Managerial Personnel and Resolution Professional of the Company is scheduled to be held on Wednesday, 11th November, 2020 inter-alia to consider, approve and declare the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

The aforesaid intimation regarding the date of consideration and declaration of financial results has also been dispatched to the press for publication in the newspapers in terms of Regulation 47 of the SEBI LODR Regulations.

Please take the same on record.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited



**Kamlesh B. Vyas**  
Company Secretary & Compliance Officer



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