



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

E-mail: sharedepartment@gardenvareli.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of Garden Silk Mills Limited ('the Company') will be held on **Tuesday, 13th August, 2019**, to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

Further, pursuant to Regulation 46(2) and 47(2) of the Listing Regulations, notice of the said meeting for the above purpose has been hosted on the website of the Company www.gardenvareli.com and that of the Stock Exchanges of www.bseindia.com (BSE Limited) and www.nseindia.com.

For Garden Silk Mills Limited

Sd/-

Kamlesh B. Vyas

Company Secretary & Compliance Officer

Place: Surat

Date: 6th August, 2019

GARDEN SILK MILLS LIMITED

Date: 6th 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.: Board Meeting for approval of unaudited financial results of the company for the quarter ended 30th June, 2019.

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 Garden Silk Mills Limited is scheduled to be held on **Tuesday, 13th August, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Thanking you,

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

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