



## **GARDEN SILK MILLS LIMITED**

Regd. Office: Tulsi Krupa Arcade, 1st Floor,  
Puna-Kumbharia Road, Dumbhal, Surat 395010.  
CIN: L17111GJ1979PLC003463; Website: [www.gardenvareli.com](http://www.gardenvareli.com)  
Tel.No.(0261) 2311197, 2311615 Fax : (0261) 2311029

### **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 the Company will be held on **Tuesday, 30th May, 2017** at the Registered Office of the Company at Surat, to consider and take on record, inter alia, the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended on 31st March, 2017.

Further pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of the Company at [www.gardenvareli.com](http://www.gardenvareli.com) and on the websites of the stock exchanges where the shares of the Company are listed at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Garden Silk Mills Limited**

**Sd/-**

**Kamlesh B. Vyas**

**Company Secretary & Compliance Officer**

Place: Surat

Date: 22nd May, 2017