

GARDEN SILK MILLS LIMITED

Registered 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 pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of Garden Silk Mills Limited-under CIRP ('the Company') is scheduled to be held on **Friday, 31st July, 2020** *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The Company is undergoing Corporate Insolvency Process ('CIRP') in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ('IBC') and the management of affairs of the Company are vested in the Resolution Professional, Mr. Kuresh Khambati ('RP'), appointed by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide order dated 24th June, 2020.

For Garden Silk Mills Limited

Sd/-

Kamlesh B. Vyas

Company Secretary & Compliance Officer

FCS No.4234

Place: Surat

Date: 23rd July, 2020
