



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

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 will be held on **Tuesday, 7th August, 2018** at the Registered Office of the Company at Surat, inter alia to consider and approve the Unaudited Financial Results for the First Quarter ended 30th June, 2018.

Further, pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the information contained in this Notice is also available on the Company's website www.gardenvareli.com as also on the website of the Stock Exchanges viz. BSE Limited – www.bseindia.com and on the National Stock Exchange of India Limited – www.nseindia.com

For Garden Silk Mills Limited

Kamlesh B. Vyas
Company Secretary & Compliance Officer

Place: Surat
Date: 27th July, 2018

GARDEN SILK MILLS LIMITED

Date: 27th July, 2018

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 date of Board meeting for consideration of Unaudited Financial Results for the First Quarter ended 30th June, 2018.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 7th August, 2018**, inter alia, to consider and take on record the Unaudited Financial Results for the First Quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & 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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GARDEN SILK MILLS LIMITED

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Stock Code: GARDENSILK(EQ)

Sub: Closure of Trading Window

Dear Sir,

Pursuant to Companies Code of Conduct for Prohibition of Insider Trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will be closed for all Designated Persons (as defined in the code) from 28th July, 2018 and shall open 48 hours after the results are made public on 7th August, 2018.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer

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