



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, meeting of the Board of Directors of Garden Silk Mills Limited ('the Company') has been rescheduled to **Wednesday, 14th August, 2019**, instead of Tuesday, 13th August, 2019 as announced earlier, to 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: 7th August, 2019

GARDEN SILK MILLS LIMITED

Date: 7th 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.: Reschedule date of Board Meeting

Ref.: Approval of unaudited financial results of the company

Dear Sir,

Please refer to our earlier letter dated 6th August, 2019 on the captioned subject.

In order to facilitate and convenience of majority of Directors, it has been decided to reschedule the meeting of Board of Directors on Wednesday, 14th August, 2019 inter alia to review and approve the unaudited financial results of the company for the quarter ended 30th June, 2019, as against the scheduled date announced earlier as Tuesday, 13th August, 2019 for the said purpose.

We shall comply with the requirements of publishing the revised date of Board meeting in the newspapers as required under Listing Regulations.

Kindly take the same on your record and disseminate the same to your members.

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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