

GARDEN SILK MILLS LIMITED

Date: 2nd February, 2015

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155
Fax No. 2272 2037 / 2272 3719

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)
Fax : 2659 8237/38, 26598347/48

Reg : Unaudited Financial Results (Provisional)

Dear Sir,

In terms of Clause 41 of the Listing Agreement with the Stock Exchanges, we have to inform that a meeting of the Board of Directors of Garden Silk Mills Limited will be held on **Wednesday, 11th February, 2015** at Surat, inter-alia to consider and approve, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window in respect of dealing in the equity shares shall remain closed for directors, officers and designated employees of the Company from 3rd February, 2015 to 12th February, 2015 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results for the quarter ended on 31st December, 2014.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary

Encl.: As above

Copy to
Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex, 1st Floor,
Opp. Sahajanand College,
Panjarapole, Ahmedabad 380015.
Stock Code: 18350
Fax : (079) 2630 8877

*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

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com