

GARDEN SILK MILLS LIMITED

Date: 7th February, 2020

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
Trading Symbol: GARDENSILK(EQ)

Listing Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

Sub: Notice of Board meeting – newspaper publication

Dear Sir,

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation to our letter dated 4th February, 2020, please find enclosed copies of the Newspaper advertisement of Notice of Board meeting of the Company published in The Times of India (English edition) and Gujarat Mitra (Gujarati edition).

The above are also available on the Company's website viz. www.gardenvareli.com.

Kindly find the same in order and take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary and Compliance Officer



Encl.: As above.

*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

y, then why not we order the ornaments to be taken out and kept some where else," the top court said.

Radhakrishnan claimed that the president, treasurer and secretary belong to a different sect of the Royal family and there is a strong move on their part to misappropriate the jewellery.

He said that this move is very unfortunate and is causing great agony and pain to other senior members of Pandalam family. **PH**

5 of family killed in accident

Kannauj (UP): Five members of a family died in an accident on Wednesday when their car fell into the Ganga canal in Kannauj on Wednesday. The accident occurred near the Chatrapur village which falls under Indergarh police station area.

One of the survivors in the accident said that the family was going to Khairnagar village of Thathiya. All the deceased belonged to Miruan Madaha village of Indergarh police station area.

According to locals, the car rammed into divider after which it has fallen into the canal and alleged that police reached the spot after an hour of the accident. **ANI**

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had directed

the Navy to grant permanent commission to all its women officers on short service commission.

The top court said it would examine the issue related to command posts for women officers in Air Force and Navy on February 11.

The Centre has submitted a written note in the apex court, containing the proposal of the government, that points out to several issues including "physical prowess" and "physiological limitations" as challenges for

women officers to meet the exigencies of service in Army.

"Inherent physiological differences between men and women preclude equal physical performance resulting in lower physical standards and hence the physical capacity of WOs (women officers) in the IA remain a challenge for command of units," the note said, adding that officers are expected to lead their men 'from the front' and need to be in prime physical condition to undertake combat tasks. **PH**

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 pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of Garden Silk Mills Limited ('the Company') is scheduled to be held on **Thursday, 13th February, 2020**, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter/ Nine months ended 31st December, 2019.

For Garden Silk Mills Limited
Sd/-

Kamlesh B. Vyas
Company Secretary &
Compliance Officer

FCS No.4234

Place: Surat

Date: 4-02-2020

This intimation is also available on the website of the Company at www.gardenvareli.com and on the website of the Stock Exchanges where the shares of the company are listed at www.bseindia.com & www.nseindia.com.

Bank of Baroda बैंक ऑफ बड़ौदा

(A Govt. of India Undertaking)

(भारत सरकार का उपक्रम)

BR/SARBUL/19-20/114

Date: 21.10.2019

M/s Radiant Enterprises
Plot No.14/C-1, Killa Pardi, GIDC, Balda
Taluka, Pardi Distt- Valsad.
Email id: radiantenterprises.13@gmail.com

Mrs. Leena Ashok Desai (Proprietor)
8, Akshardham Apartment, Near
Swargashram Temple, Tithal Road,
Valsad- Gujarat- 396001

Mr. Ashok Janubhai Desai (Guarantor)
8, Akshardham Apartment, Near

Mr. Ankur Ashok Desai (Guarantor)
8, Akshardham Apartment, Near

Bank of Baroda बैंक ऑफ बड़ौदा

(A Govt. of India Undertaking)

(भारत सरकार का उपक्रम)

BR/SARBUL/19-20/113

Date: 21.10.2019

M/s Lucent Packaging Pvt. Ltd.
Regd. Office 14/C-1, Killa Pardi,
GIDC, Balda, taluka, Pardi, Distt- Valsad.
Email id: lucentpackaging@yahoo.co.in

Mrs. Leena Ashok Desai (Guarantor)
Regd. Office: 8, Akshardham Apartment,
Near Swargashram Temple, Tithal Road,
Valsad- Gujarat- 396001

Mr. Ashok Janubhai Desai (Director &
Guarantor)
8, Akshardham Apartment, Near

Mr. Ankur Ashok Desai (Director & Guarantor)
8, Akshardham Apartment, Near
Swargashram Temple, Tithal Road.