

GARDEN SILK MILLS LIMITED

Date: 6th 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.: Board Meeting for approval of unaudited financial results of the company for the quarter ended 30th June, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of Garden Silk Mills Limited is scheduled to be held on **Tuesday, 13th August, 2019**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas

Company Secretary and Compliance Officer



*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com