

GARDEN SILK MILLS LIMITED

Date: 5th February, 2019

The Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
Listing Department,
"Exchange Plaza",
Fifth Floor, Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Withdrawal of Nomination by LIC of India.

Dear Sir,

In continuation to our earlier communication of even date and further pursuant to Regulation 30 read with Clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. H. C. Mishra, Nominee Director of LIC of India had tendered his resignation from the Board of Directors of the Company and the said letter addressed to the Company was forwarded by him to the concerned institution. LIC of India vide its letter dated 29th August, 2018 informed the Company about the said resignation and withdrawal of nomination. A copy of the same is attached herewith for your reference.

The Board of Directors of the Company, while recognising his contribution as member of the Board, took note of the same.

Trust this will meet with your requirement.

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



Encl.: As above

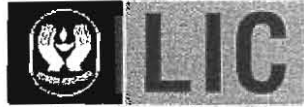
*Garden**

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

o/c



भारतीय जीवन बीमा निगम
LIFE INSURANCE CORPORATION OF INDIA

Investment/ (M&A) Deptt, 6th floor, East wing, Central Office, Yogakshema, Jeevan Bima Marg, Mumbai 400 021.
Tel No. (022) 6659 8653/6659 8918 , Fax:(022) 22883055/ 22024955.

IMA/ND Cell/NHM

29.08.2018

The Chairman & Managing Director
Garden Silk Mills Ltd.
Garden Mills Complex
Sahara Gate
Surat-395 010

Dear Sir,

Re : Resignation of our Nominee Shri H C Mishra from the Board of the Company.

We forward herewith letter dated 12.07.2018 from Shri H C Mishra, our Nominee Director tendering his resignation from the Board of the company with immediate effect. We request you to accept the same.

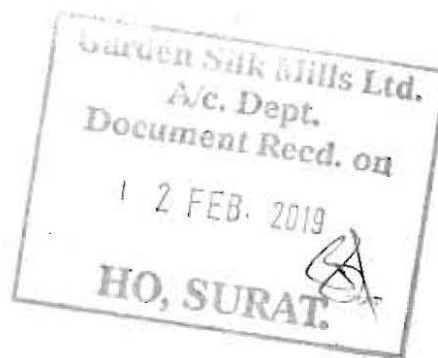
Please acknowledge receipt and confirm action.

Thanking you,

Yours faithfully,

Executive Director (Investment-M&A)

Encl: as above



To,

The Company Secretary,

Garden Silk Mills Ltd.,

Tulsi Krupa Arcade, Dumbhat,

Surat- 395010

Dear Sir,

Re.: Resignation from the Board of Garden Silk Mills Ltd.

I, hereby tender my resignation as a Nominee Director from the Board of Garden Silk Mills Ltd.

Kindly accept the same.

Thanking You,

Your's Faithfully

A handwritten signature in black ink, appearing to be 'H.C. Mishra', written over a horizontal line.

(H.C. Mishra)

Place: Bhubaneswar

Date: 12.07.2018