

GARDEN SILK MILLS LIMITED

Date: 17th August, 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

Sub.: Cut-off date and time period for the purpose of remote e-voting.

Dear Sir,

This is to inform you that the Annual General Meeting of the Company is scheduled to be held on Wednesday, 9th September, 2015 at 11:00 a.m. at registered office of the Company at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010.

The Register of Member shall remain closed from 3rd September, 2015 to 9th September, 2015 (both days inclusive).

The Company is providing remote e-voting facility to its members. The cut-off date for the purpose of determining members for voting through remote e-voting is 3rd September, 2015.

The e-voting period shall commence from Saturday, 5th September, 2015 at 9:00 a.m. and end on Tuesday, 8th September, 2015 at 5:00 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary



*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