

GARDEN SILK MILLS LIMITED

Date: 22nd May, 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.: Intimation of date of Board meeting for consideration of Audited Financial Results
For the year ended 31st March, 2019.**

Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 30th May, 2019**, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com