

GARDEN SILK MILLS LIMITED

Date: 13th July, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)

Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 12th September, 2018 to Tuesday, 18th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of annual general meeting scheduled on Wednesday, 18th September, 2018 at the registered office of the Company.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GARDENSILK BSE: 500155	Equity	Wednesday 12/09/2018	Tuesday, 18/09/2018	--	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Yours faithfully,

For Garden Silk Mills Limited

Kamlesh B. Vyas
Company Secretary & Compliance Officer



*Garden**

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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