

GARDEN SILK MILLS LIMITED

Date: 20th May, 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

Reg.: Board meeting for adoption of Audited Financial Results

Dear Sir,

In terms of Clause 41 of the Listing Agreement with the Stock Exchanges, we have to inform that a meeting of the Board of Directors of **Garden Silk Mills Limited** will be held on **Saturday, 30th May, 2015** at the Corporate Office of the Company at Mumbai, inter-alia to consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

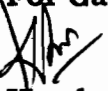
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed from 22nd May, 2015 to 1st June, 2015 (both days inclusive) for Designated Persons for dealing in securities of the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited


Kamlesh B. Vyas
Company Secretary



Encl.: As above.

Copy to

Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex, 1st Floor,
Opp. Sahajanand College,
Parjapole, Ahmedabad 380015.
Stock Code: 18350
Fax : (079) 2630 8877

*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