

GARDEN SILK MILLS LIMITED

Date: 30th 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

Sub.: Appointment of Woman Director

Dear Sir,

We refer to Clause 30(a) of the listing agreement and provisions of revised clause 49(II)(A)(1) of the listing agreement with respect to appointment of Woman Director as applicable from 1st April, 2015.

In that connection we have to inform you that the Board of Directors of the Company at its meeting held on 30th May, 2015, has appointed Ms Anita Mandrekar (DIN:00623327) as an Additional Director on the Board of Directors of the Company with effect from 30th May, 2015 who shall hold office upto the date of next Annual General Meeting of the Company. Further, her appointment as a Non-Executive Independent Director on the Board of the Company shall be recommended to the members of the Company for consideration.

Please note that consequent upon the aforesaid appointment, the Company has complied with the requirements of clause 49(II)(A)(1) of the Listing Agreement with respect to appointment of a Woman Director on the Board of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited


Kamlesh B. Vyas
Company Secretary



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

*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