

# GARDEN SILK MILLS LIMITED

Date: 7th February, 2017

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.: Board Meeting

## Ref.: Unaudited Financial Results

Dear Sir,

With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on **Tuesday, 14th February, 2017** at the Registered Office of the Company at Surat, to inter-alia, consider and approve the unaudited financial results of the Company for the third quarter and nine months ended 31st December, 2016.

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 1 Website : [www.gardenvareli.com](http://www.gardenvareli.com)