

GARDEN SILK MILLS LIMITED

Date: 26th October, 2015.

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

Scrip Code: 500155

Email id : corp.relations@bseindia.com

National Stock Exchange of India Ltd.

"Exchange Plaza",

Bandra Kurla Complex,

Bandra (East),

Mumbai 400051

Stock Code: GARDENSILK(EQ)

Email id : cmlist@nse.co.in

Reg : Unaudited Financial Results (Provisional)

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 **Wednesday, 4th November, 2015** at the registered office of the Company at Surat, to consider and approve, inter-alia, the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended 30th September, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window in respect of dealing in the equity shares shall remain closed for directors, officers and designated employees of the Company from 27th October, 2015 to 6th November, 2015 (both days inclusive) for the purpose of declaration of Un-Audited Financial Results for the quarter ended on 30th September, 2015.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary



Encl.: As above

*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