

GARDEN SILK MILLS LIMITED

Date: 18th October, 2016

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 under Regulation 29 of SEBI Listing Regulation 2015

Dear Sir,

This is to inform you that the Board of Directors of Garden Silk Mills Limited will meet on Tuesday, 25th October, 2016 at Surat to consider the proposal for raising of funds aggregating to Rs.30 crores by issue of convertible share warrants / convertible securities in favour of promoter / promoter group of the Company upon such terms and conditions as may be deemed appropriate by the Board in accordance with the provisions of SEBI ICDR Regulation and other applicable laws in this respect.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer

Encl.: As above.

*Garden**

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CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com