

GARDEN SILK MILLS LIMITED

Date: 1st February, 2016.

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

Sub.: Board Meeting
Ref : Unaudited Financial Results

Dear Sir,

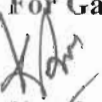
With reference to the captioned subject, we wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th February, 2016** at the Registered Office of the Company at Surat, to inter-alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the third quarter / nine months ended 31st December, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited


Kamlesh B. Vyas

Company Secretary & Compliance Officer



*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, 9D Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com