

GARDEN SILK MILLS LIMITED

Date: 4th September, 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)

Dear Sir,

Sub:: Intimation of date of Board meeting for consideration of unaudited financial results for the first quarter ended 30th June, 2017.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, 13th September, 2017**, inter alia, to consider and take on record the unaudited financial results for the first quarter ended on 30th June, 2017.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary & Compliance Officer

*Garden**

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