

GARDEN SILK MILLS LIMITED

Date: 22nd June, 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.: Book Closure dates for Annual General Meeting

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 37th Annual General Meeting of the Members of the Company will be held on Wednesday, 14th September 2016 at the Registered Office of the Company.

Further note that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 8th September, 2016 to Wednesday, 14th September, 2016 (both days inclusive) for the purpose of ensuing Annual General Meeting.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
'E'	Equity Shares	08/09/2016	14/09/2016	---	Annual General Meeting
		(Both days inclusive)			

Kindly find the same in order and take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited

Kamlesh B. Vyas
Company Secretary



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

CIN : L17111GJ1979PLC003463 | Website : www.gardenvareli.com