

GARDEN SILK MILLS LIMITED

Date: 5th December, 2015

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip Code: 500155
Fax No. 2272 2037 / 2272 3719

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)
Fax : 2659 8237/38, 26598347/48

Sub.: Changes in Board of Directors

Dear Sir,

The Board of Directors of the Company at its meeting held on 5th December, 2015 inducted Mr. Deepak N. Shah (DIN 07356807) as an additional director on the Board of the Company with immediate effect in accordance with the provisions of Section 161(1) of the Companies Act, 2013. Deepak N. Shah shall hold office upto the date of next annual general meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary

Encl.: As above

