

GARDEN SILK MILLS LIMITED

Date: 13th August, 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: Resignation of Director

Dear Sir,

In term of clause 30 and 49 (F)(2) of the Listing Agreement, we hereby notify under disclosure of Resignation of Directors that Mr. J. P. Shah (DIN: 0015643), Non-Executive Independent Director has tendered his resignation from the Board of Directors of the Company with effect from 8th August, 2015 vide his letter of even date, a copy of the same is enclosed herewith.

The Board of Directors of the Company at their meeting held on 12th August, 2015 took note of the same. We further confirm that the Company will file the necessary particulars in the prescribed form with the MCA within the stipulated time in compliance with the provisions of the Companies Act, 2013.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary



Encl.: As above.

*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

J.P. SHAH

B.A. (Hons.) LL.M.
ADVOCATE HIGH COURT

Office :

B. Jadav Chambers, 3rd Floor
Above Sales India, Ashram Road
Ahmedabad – 380 009

Ph # - (O) 27546234, 27546323

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(R) 26923345

E-mail: jpshah12@ymail.com
jpshah126@gmail.com
manishjpshah@gmail.com

Mobile : (Manish) 9825015610
(JP Shah) 9898007510

8th August 2015.

Dear Sirs,

I hereby tender my resignation from the Directorship of the Company. Be kind enough to accept the same with immediate effect.

Please arrange to submit the necessary forms with the office of Registrar of Companies. It was a great pleasure and learning experience to be on the Board of the Company. I wish the Company yet greater performance in the days to come.

Thanking you,

Accepted
J.P. Shah



Yours sincerely,

J.P. Shah

(J.P. SHAH)

The Board of Directors
Garden Silk Mills Limited
Tulsi Krupa Arcade, 1st Floor,
Puna-Kumbharia Road,
Dumbhal, Surat – 395 010.