

GARDEN SILK MILLS LIMITED

Date: 15th April, 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. Madanlal U. Lankapati, Non-Executive Independent Director has tendered his resignation from the Board of Directors of the Company with effect from 30th March, 2015 vide his letter of even date, a copy of the same is enclosed herewith.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary



Encl.: As above.

Copy to
Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex, 1st Floor,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad 380015.
Stock Code: 18350
Fax : (079) 2630 8877

*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.gardenvarefi.com

Madanlal U. Lankapati

36, Cuff Road

SG-209744 Singapore

Date: 30th March, 2015

**The Board of Directors,
Garden Silk Mills Limited
Tulsi Krupa Arcade, 1st Floor,
Puna-Kumbharia Road,
Dumbhal,
Surat 395010**

Sub: Resignation from the position of Director

Dear Sir,

Due to my age related health issues and certain unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of Garden Silk Mills Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the Registrar of Companies, Gujarat as applicable to that effect.

Thanking you,



Madanlal U. Lankapati

DIN: 00051429