

# GARDEN SILK MILLS LIMITED

Date: 1st July, 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. Rajen P. Shah, Non-Executive Director has tendered his resignation from the Board of Directors of the Company with effect from 1st July, 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, 22848895 Fax : (022) 22048112

CIN : L17111GJ1979PLC003463 | Website : [www.gardenvareli.com](http://www.gardenvareli.com)

From:

**Rajen P. Shah,**  
**13/A/266, "Ami" Bungalow**  
**Annex Police Parade Ground,**  
**Athwalines,**  
**Surat 395007.**

Date: 30th June, 2015

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

**Kind Attn.: Shri Praful A. Shah,**  
**Chairman & Managing Director.**

**Sub: Resignation from the position of Director**

Dear Sir,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with effect from 1st July, 2015, 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.

I wish you all and the Company best luck.

Thanking you,

Yours sincerely,

*R P Shah*

**Rajen P. Shah**

*accepted*  
*R P Shah*

