

GARDEN SILK MILLS LIMITED

Date: 8th December, 2015

Corporate Relations Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 500155
Email id : corp.relations@bseindia.com

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Stock Code: GARDENSILK(EQ)
Email id : cmlist@nse.co.in

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

The Board of Directors of the Company at its meeting held on 5th December, 2015 adopted 'Policy for Determining Material Events and Information' which is effective from 1st December, 2015.

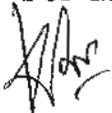
Further, the Board authorized the following KMPs to determine the materiality of any event or information, classify it as a Material Event or Information and for the purpose of making disclosures to Stock Exchanges.

Name of KMP	Designation	Contact Details	Email id
Mr. Alok P. Shah	Joint Managing Director	Tel: 0261-2311197-98	shareddepartment@gardenvareli.com
Mr. Kamlesh B. Vyas	Company Secretary & Compliance Officer	Tel: 0261-2311197-98	shareddepartment@gardenvareli.com

Kindly treat aforesaid disclosures under the relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and take the same on your records.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary

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