

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: Change of address of Registrar and Transfer Agent.

Dear Sir,

We wish to inform you that M/s. Karvy Computershare Private Limited, Registrar and Transfer Agent of the Company, has shifted their office to the following new address w.e.f. 6th April, 2015:

Karvy Computershare Private Limited
(Unit: Garden Silk Mills Limited)
Karvy Selenium, Tower - B
Plot No. 31 & 32, Survey No. 116/22, 115/24, 115/25,
Financial District, Nanakramguda
Serilingampally Mandal
Ranga Reddy District
Hyderabad - 500 032
State - Telengana, India

Toll Free No. (India) : 1800 345 4001
Phone No. 040 67162222
Fax No. 040 - 23001153
Email: einward.ris@karvy.com

We request you to kindly take note of above and inform your members accordingly.

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.gardenvareli.com