



GARDEN SILK MILLS LIMITED

Date: 2nd November 2013

Department of Corporate Services, National Stock Exchange of India Ltd.
Bombay Stock Exchange Ltd., "Exchange Plaza",
Phiroze Jeejeebhoy Towers, Bandra Kurla Complex,
Dalal Street, Bandra (East),
Mumbai 400001 Mumbai 400051
Scrip Code: 500155 Stock Code: GARDENSILK(EQ)
Fax No. 2272 2037 / 2272 3719 Fax : 2659 8237/38, 26598347/48

Reg : Unaudited Financial Results (Provisional)

Dear Sir,

In terms of Clause 41 of the Listing Agreement with the Stock Exchanges, we have to inform that a meeting of the Board of Directors of Garden Silk Mills Limited will be held on **Tuesday, 12th November 2013** at the Registered Office of the Company at Surat, inter-alia to consider and approve, the Un-audited Financial Results for the quarter and six months ended 30th September 2013.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited

Kamlesh B. Vyas
Company Secretary



Encl.: As above

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

*Garden**