

GARDEN SILK MILLS LIMITED

Date: 11th March 2014

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

Reg : Meeting of Board of Directors

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Garden Silk Mills Limited has been scheduled on **Wednesday, 19th March 2014** at the Registered Office of the Company at Surat, inter-alia to consider and approve the proposal of conversion of share warrants into equity shares consequent to the right of conversion exercised by the warrant holder in terms of SEBI (ICDR) Regulations 2009.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary



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

*Garden**