

GARDEN SILK MILLS LIMITED

Date: 27th May, 2011

Fax: 2659 8237/38, 26598347/48

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Stock Code: Garden Silk (EQ)

Sub: Clause 31 of Listing Agreement

Ref: Notice of Postal Ballot

Dear Sir,

In further continuation to our earlier letter dated 3rd May, 2011, we are pleased to enclose herewith a copy of the Notice of Postal Ballot dispatched to the shareholders seeking their approval.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Garden Silk Mills Limited



Kamlesh B. Vyas
Company Secretary

Encl.: As above.

*Garden**

Registered Office : Sahara Gate, Surat 395 010. Phones : 2311513, 2311197-98, 2311615. Fax : 0261-2311 029/502.
Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai 400 020. Phones : 22873117-19/22046473/22040895. Fax : 022-22048112.