

Garden House, Dr. Amichand Shah's Wadi,
Rampura Tunki, Surat-395 003.

To,
Company Secretary
Garden Silk Mills Ltd.
1st Floor, Tulsi Krupa Arcade,
Puna Kumbharia Road, Surat-395 010.

[illegible]

Place : Surat
Date : 01-04-2015

- c.c. : 1. Ahmedabad Stock Exchange Limited (Company Code : 18350)
2. National Stock Exchange Limited (Company Code-GARDENSILK)
3. Bombay Stock Exchange Limited (Company Code : 500155)