GARNET
INTERNATIONAL

Date: - 16th Jan., 2018

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers, Dalal Street
Mumbai- 400 001

Ref: Scrip code 512493

Sub: - Intimation of Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on 24th January, 2018 to consider the following business:

1. To consider and approve the Un-audited Financial Results for the Qtr ended December 2017.
2. To consider and approve increase in Authorized Share Capital of the Company.
3. To discuss and declare Interim Dividend for the Financial Year 2017-18, if any.
4. To discuss, consider and approve issue of bonus shares.
5. To make consequent changes in the MOA and AOA of the Company, if required.
6. Any Other Matters with the Permission of the Chair.

Further it is informed that in terms of Company₹s code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from January 17, 2018 to January 26th, 2018 (both dates inclusive).

This is for your information and record.

Thank you

For Garnet International Limited

GARNET INTERNATIONAL LTD. MUMBAI

(Ramakant Gaggar)
Director
DIN 01019838

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