



September 23, 2021

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.

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Garnet International Limited (GIL) is scheduled to be held on Tuesday, October 5, 2021 inter-alia:

1. To consider Fund raising and related matters.
2. To consider amalgamation of GVS Chemical Pvt. Ltd. with GIL.
3. To consider any other matter with permission of Chair.

Kindly take the above on your record.

Thanking you,

For Garnet International Limited

(Ramakant Gagar)
Director
DIN 01019838

