



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)

Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

CIN: L99999 141995PLC093448

Date: September 1, 2016

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: - Scrip Code 512493

Sub: Publication of Notice of Annual General Meeting:

Dear Sir/ Madam,

With reference to Regulation 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations") , we are enclosing herewith Newspaper cuttings of notices of Annual General Meeting to be held on Friday, 30th September, 2016 at 11.00 a.m, published in the following Newspaper:

1. Navshakti (i.e Marathi newspaper) dated 01-09-2016
2. Free Press Journal (i.e English newspaper) dated 01-09-2016

Kindly find the same in order and acknowledge.

Thanking you,

Yours faithfully,

For **GARNET INTERNATIONAL LIMITED**


Ramakant Gaggar
Director
(DIN – 01019838)

