

GARNET INTERNATIONAL LIMITED

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

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CIN: L99999MH1995PLC003448

February 6, 2017

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort.
Mumbai- 400 001

Dear Sir,

Sub: Board Intimation for Results and Closure of Trading Window.
Ref: GARNET INTERNATIONAL LIMITED

This is to inform that in view of the Board Meeting of the Company scheduled to be held on February 14, 2017 to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2016.


The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from February 10, 2017 till February 16, 2017 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 10, 2017 to February 16, 2017 (both days inclusive).

Kindly take the same on record.

Thanking You.

Yours truly,
For Garnet International Limited


Ramakant Gaggar
Director
DIN: 01019838