



GARNET INTERNATIONAL LIMITED

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

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

CIN: L09000MH3005PLC093443

May 22, 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 the Board Meeting of the Company scheduled to be held on May 30, 2017 for the following:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31st, 2017.
2. To consider dividend
3. Any other matters with the permission of the Chair.

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 May 23, 2017 till June 02, 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 May 23, 2017 till June 02, 2017 (both days inclusive).

Kindly take the same on record.

Thanking You.

For **Garnet International Limited**


Ramakant Gaggar
Director
DIN 01019838