

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the 29<sup>th</sup> Annual General Meeting of Garnet International Limited will be held on Thursday, 29<sup>th</sup> day of September 2011 at 11.00 A.M at 901, Raheja Chambers, Nariman Point, Mumbai - 400 021 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Statement of Accounts for the year ended 31st March 2011 and Balance Sheet as on that date along with the Reports of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares of the Company for the year ended 31<sup>st</sup> March, 2011.
3. To appoint a Director in place of Mr. Suresh Gaggar who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. Deven Mehta who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint M/s. R.S. Agrawal & Associates, Chartered Accountants, the retiring Auditors as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

**By order of the Board**

**SURESH GAGGAR  
DIRECTOR**

Place: Mumbai

Dated: 16<sup>th</sup> August 2011