



GARNET INTERNATIONAL LIMITED

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

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

CIN: L99900 1095PLC093448

15 September 2015

Corporate Relationships Department
The Bombay Stock Exchange Ltd
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

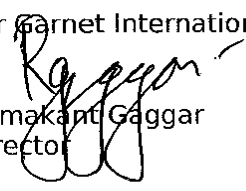
Sub:- Regarding change in E-voting Schedule

Further to the notice of Annual General Meeting (AGM) dated 30.05.2015 forwarded to the members and the notice dated 10th September, 2015 published in The Free Press Journal and Navshakti newspapers. Kindly note that the E-voting period begins on 27.09.2015, Sunday at 9.00 A.M and ends on 29.09.2015, Tuesday at 6.00 P.M instead of E-voting period beginning on 24.09.2015 and ending on 26.09.2015 as mentioned in aforesaid notices.

This is for your record and information.

Thanking you,

For Garnet International Limited


Ramakant Gaggar
Director