



GARNET INTERNATIONAL LIMITED

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CIN: L99999MH1995PLC093448

January 25, 2016

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam

Ref.: Forthcoming Meeting of the Board of Directors

Sub.: Un-Audited Financial Results for the third quarter and nine months ended 31st December 2015.

This is to intimate you that a Meeting of the Board of Directors shall be held on Tuesday 2nd February 2016 wherein the Board shall amongst other matters consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Garnet International Limited**


Director