

GARNET INTERNATIONAL LIMITED

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CIN: L99999MH1995PLC093448

February 3, 2016

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

Dear Sirs

Ref.: Forthcoming Meeting of the Board of Directors

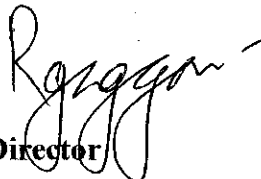
Sub.: Un-Audited Financial Results for the third quarter and nine months ended 31st December 2015.

In continuation of our communication dated 25th January 2016 on the caption matter kindly note that the meeting of the Board of Directors to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31st December, 2015. Has been re-scheduled on 5th February 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Garnet International Limited**


Director