



GARNET INTERNATIONAL LIMITED

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

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CIN: L99993MH1995PLC093448

Date: - 15th February, 2016.

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Dalal Street, Fort.
Mumbai- 400 001.

Dear Sir,

Sub: Intimation of Board Meeting.
Ref: GARNET INTERNATIONAL LIMITED

Please be informed that a meeting of the Board of Directors of the Company will be held on February 22, 2016, inter alia, to consider the following business:

1. To consider appointment of Secretarial Auditor for the financial year 2015-16.
2. To consider Resignation and Appointment of Company Secretary.
3. To consider appointment of Internal Auditor.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Garnet International Limited


Authorised Signatory