



GARNET INTERNATIONAL LIMITED

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

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22th February, 2016.

CIN: L99999MH1995PLC093448

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

Dear Sir,

Sub: Outcome of Board Meeting.

Ref: GARNET INTERNATIONAL LIMITED

Please be informed that the Board of Directors of the Company at its meeting held on February 22, 2016, inter alia, has transacted the following:-

1. Appointment of Siddharth Sharma, Practicing Company Secretary as Secretarial Auditor for the Financial Year 2015-16.
2. Resignation of Mr. Kamlesh Gagavani, Company Secretary with effect from 29th February 2016.
3. Appointment of Mr. Koushal Gupta as Company Secretary of the Company with effect from March 1, 2016.
4. Appointment of Ms. Anuja Sharma & Co., Chartered Accountants, as Internal Auditors for the Financial Year 2015-16.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Garnet International Limited


Authorised Signatory