

GARNET INTERNATIONAL LIMITED

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

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CIN: L99999MH1995PLC093448

9th August, 2016.

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

Dear Sir,

Sub: Board Intimation for Results and Closure of Trading Window.

Ref: GARNET INTERNATIONAL LIMITED

This is to inform that in view of the Board Meeting of the Company scheduled to be held on August 14, 2016 to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2016.

The "Trading Window" under SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed for all designated persons of the Company and their immediate relatives from August 10, 2016 till August 16, 2016(both days inclusive).

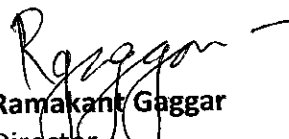
Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from August 10, 2016 till August 16, 2016(both days inclusive).

Kindly take the same on record.

Thanking You.

Yours truly,

For Garnet International Limited


Ramakant Gaggar
Director

DIN 01019838