

GARNET INTERNATIONAL LIMITED

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CIN: L99999MH1995PLC093448

November 2, 2016

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 November 14, 2016 to consider and approve the Un-audited Financial Results for the Quarter ended September 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 November 10, 2016 till November 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 November 10, 2016 to November 16, 2016 (both days inclusive).

Kindly take the same on record.

Thanking You.

For Garnet International Limited

Ramakant Gaggar

DIN 01019838