



GARNET INTERNATIONAL LIMITED

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

Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

CIN: L99999MH1995PLC093448

14th November, 2016.

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 November 21, 2016, inter alia, to consider the following business:

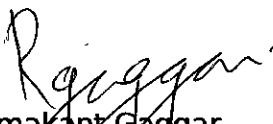
1. To consider Change in main objects & ancillary objects of Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For Garnet International Limited


Ramakant Gaggar
Director
DIN: 01019838