



GARNET INTERNATIONAL LIMITED

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

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CIN: L99990MH1905PLC093448

21st November, 2016.

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

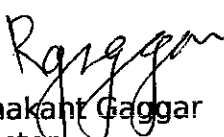
Please be informed that the Board of Directors of the Company at its meeting held on November 21, 2016, inter alia, has discussed & transacted the following business:-

1. To change the Main Object Clause of the company.
2. To adopt new Set of Articles of Association and Memorandum of Associations.
3. To call board meeting on 24th November, 2016 to finalize the date of EGM and to approve the Notice of EGM and ancillary related matters.
4. Approval for Listing of Company with National Stock Exchange.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Garnet International Limited


Ramakant Gaggar
Director
DIN: 01019838