

GARNET INTERNATIONAL LIMITED

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

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

CIN: L99993MH1993PLC003448

22.12.2016

The Listing Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001
Maharashtra

Subject: Corrigendum to the Notice of Postal Ballot
Scrip Code: 512493

Dear Sir/Mam,

Please find enclosed the Corrigendum to the Notice of Postal Ballot pursuant to the Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management & Administration) Rules, 2014.

The Corrigendum is being issued in connection with the notice of postal ballot dated 24.11.2016.

This is for your information and record.

Yours Faithfully
For Garnet International Limited


Ramakant Gaggar
Director
DIN - 01019838

Encl: As above

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 24 NOVEMBER, 2016
(Pursuant to Section 110 of the Companies Act, 2013)

Dear Shareholder(s),

Attention of the shareholders of the Company is invited to the Notice of the Postal Ballot of the Company dated 24-11-2016 already been sent to all the shareholders on or before 30-11-2016. Notice is further given that the following changes be considered in the said Notice, Explanatory Statement along with postal ballot form.

REVISION OF E-VOTING / POSTAL BALLOT DATES

The following dates to be substituted with the E-voting Start Date and E-voting End Date of Postal Ballot, wherever appears in Notice of Postal Ballot along with Explanatory Statement and postal ballot form issued dated 24-11-2016.

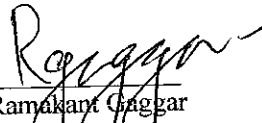
	Earlier	Revised
E-Voting Start Date	03-12-2016	21-12-2016
E-Voting End Date	01-01-2017	22-01-2017

Last date of receiving of Postal Ballot Forms from Shareholders by Scrutinizer is being revised to 22-01-2017. The scrutinizer shall submit the report on 24-01-2017 which shall be available on Company's Website.

The Postal Ballot Forms being sent with notice dated 24-11-2016 shall remain valid for the Voting Purpose apart from changes being made in dates of e-voting.

This Corrigendum shall be available on Company's Website.

All other contents of the Notice remains unchanged.


Ramakant Garg
Director
DIN - 01019838

Date: 21.12.2017
Place : Mumbai