

GARNET INTERNATIONAL LIMITED

CIN : L74110MH1995PLC093448

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

Tel.: 6636 9942 • Fax : 6636 99463 • E-mail:info@garnetint.com • www.garnetint.com

Date: - 28th July, 2017

To,
The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip code 512493

Sub: - Intimation of Board Meeting.

Dear Sir/ Madam,

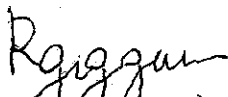
This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Thursday, 10th August, 2017 to consider the following business:

1. To consider and approve the Un-audited Financial Results for the Qtr ended June 2017.
2. Amalgamation of GVS Chemical Private Limited with Garnet International Limited.
3. To consider and appoint the Professionals in the field to undertake the said Assignment and implement the decision of the Board of Directors of the Company.
4. To consider and approve appointment of Dr. Jaswant Patil as Independent Non Executive Director.
5. To consider and approve resignation of Mr. Dinesh Nandwana (00062532) from directorship.

Kindly take the note of the same and update in your electronic media for the information to the Members.

Thank you

For Garnet International Limited


(Ramakant Coggar)
Director
DIN 01019838



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August 03rd, 2017

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai - 400001

Dear Sir,

Ref: BSE Scrip Code 512493

Sub: Intimation about closure of Trading Window

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2017 for all the officers and Designated Employees (including Directors) of the Company from August 5, 2017 till August 14, 2017 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on August 10, 2017 to the Stock Exchanges (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 5, 2017 to August 14, 2017 (both days inclusive).

Kindly take the same on your record & oblige.

Thank you

Yours Faithfully

For GARNET INTERNATIONAL LIMITED

Ramakant Gaggar
(DIN 01019838)

DIRECTOR