



Date: - 16th Jan., 2018

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 pursuant to SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and Closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on 24th January, 2018 to consider the following business:

1. To consider and approve the Un-audited Financial Results for the Qtr ended December 2017.
2. To consider and approve increase in Authorized Share Capital of the Company.
3. To discuss and declare Interim Dividend for the Financial Year 2017-18, if any.
4. To discuss, consider and approve issue of bonus shares.
5. To make consequent changes in the MOA and AOA of the Company, if required.
6. Any Other Matters with the Permission of the Chair.

Further it is informed that in terms of Company's code of conduct for regulating and reporting trading by insiders and for fair disclosure, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company will be closed for all the connected persons as defined in the code from January 17, 2018 to January 26th, 2018 (both dates inclusive).

This is for your information and record.

Thank you

For Garnet International Limited


(Ramakant Gaggar)
Director
DIN 01019838

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GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448



16th Jan., 2018

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
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 January 24, 2018 to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2017.



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 January 17, 2018 till January 26, 2018 (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 January 17, 2018 to January 26, 2018 (both days inclusive).

Kindly take the same on record.

Thanking You.

For Garnet International Limited



Ramakant Gaggar
Director
DIN 01019838

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