



19th Jan., 2018

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

Ref: Scrip code 512493

Sub: - Intimation of Record Date for Interim Dividend for FY 2017-18.

Dear Sir/ Madam,

This is to inform you that Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 record date for the purpose of Interim Dividend on Equity Shares for the Financial Year 2017-18, if and when declared, at the Board Meeting to be held on January 24, 2018 shall be Friday, February 2, 2018.

Kindly take the same on the record.

Yours Faithfully
For Garnet International Limited

A handwritten signature in black ink, appearing to read 'Ramakant Gaggar', is written over the typed name.

Ramakant Gaggar
(DIN 01019838)
Director

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