



To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Scrip Code: 512493

Dear Sir/Mam,

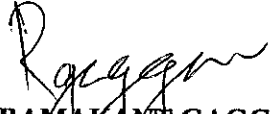
Sub: Outcome of Board Meeting - with regard to Declaration of Interim Dividend for FY 2017-18.

This is to inform you that in the meeting of the Board of Directors held on 24th January 2018, Board Members decided not to declare Interim Dividend for Current Financial Year i.e 2017-18. Further please note that as Board has not declared any interim dividend for the current Financial Year so the record date for interim dividend stands cancelled.

This is for your information & records.

Yours Faithfully

For **GARNET INTERNATIONAL LIMITED**


RAMAKANT GAGGAR
DIN: 01019838
DIRECTOR

Date: 25.01.2018

Place: Mumbai

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