



Bombay Stock Exchange Ltd.
Dept. of Corporate Services
BSE Limited
25th Floor, PJ Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 512493

Sub: Allotment of 2,84,552 Equity Shares upon conversion of warrants into equivalent number of equity shares.

Dear Sir

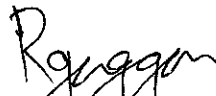
Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 5th February 2018, has issued and allotted 2,84,552 Equity Shares, ranking pari passu with existing shareholders, upon conversion of equal number of convertible warrants to Mrs. Anita Chainrai – a non-promoter individual investor.

With the allotment of above said equity shares, the equity base of the company shall increase from the present level of 62,25,000 (nos.) to 65,09,552 (nos.) equity shares of ₹ 10/- each and consequently the paid up share capital of the company has increased from ₹ 6,22,50,000/- to ₹ 6,50,95,520/-

Kindly take the same on record.

Thanking You.

For Garnet International Limited


Ramakant Gaggar
Director
DIN 01019838



Date: 07th February, 2018
Place: Mumbai

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