

Date: - 20<sup>th</sup> Feb., 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 Record Date for Bonus Issue.

Dear Sir/ Madam,

With reference to the Captioned subject, we hereby intimate the Record Date i.e o7<sup>th</sup> March, 2018 for the purpose of Issue of Bonus Shares pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Code	Type of Security	Book Closure	Record Date	Purpose
512493	Equity Shares	N.A	Wednesday, 07 <sup>th</sup> March, 2018	For Purpose of determining the Shareholders who would be entitled for Bonus Shares to be issued in the Ratio of 2:1

Kindly take the same on the record.

Yours Faithfully

For Garnet International Limited

**Authorised Signatory** 

Garnet International Ltd 901, Raheja Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021, India

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