



Date: 08.03.2018

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

Dear Sir/ Madam,

Sub: - Allotment of Bonus Equity shares
Scrip Code: - 512493

We refer to our letters dated 24th January, 2018 regarding issue of bonus equity shares and 26th February, 2018 intimating the voting results of the postal ballot.


This is to inform you that Company has, on 8th March 2018, allotted 1,30,19,104 Equity shares of Rs.10/- each as fully paid- up bonus equity shares, to the members whose names appear in the Register of Members of the Company / list of beneficial owners as received from Central Depository Services (India) Limited as on 7th March, 2018 , 'the Record Date' fixed for this purpose, in the proportion of 2:1 i.e. 2 (Two) fully paid-up Bonus Equity share of Rs.10/- each of the Company for every 1(one) fully paid –up Equity share of Rs.10/- each held as on the Record Date. The shares so allotted shall rank pari passu with the existing equity shares of the Company.

Consequent to the allotment of bonus equity shares, the paid up share capital of the Company stands increased to Rs.19,52,86,560 divided in 1,95,28,656 equity shares of Rs.10/- each fully paid-up.

Kindly take the above information on your record.

Thanking You.

Yours Faithfully
For Garnet International Limited


Ramakant Gaggar
(DIN 01019838)
Director



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