



Date: 16.05.2018

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 532848

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform the following matters related to Company:

1. Mr. Vidhu Rakesh Kakkar, Independent Director of the Company has resigned as an Independent Director of the Company w.e.f 26.03.2018.

Further the note of the Resignation of Mr. VidhuRakeshKakkar, Independent Director of the Company will be taken in the forthcoming Board Meeting of the Company.

2. The Company has made the application to the RBI under Section 45-IA of the Reserve Bank of India Act, 1934 to get it registered as Non - Banking Financial Company (NBFC).

You are requested to take the same on record & oblige.

For Garnet International Limited


Ramakant Gaggar
Director
DIN:01019838



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