



31st May, 2018

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.
Facsimile No. 22723121/22722037/2041
Scrip Code 512493

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance officer

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Koushal Gupta has resigned from the post of Company Secretary and Compliance officer of the Company w. e. f 28th May, 2018 from the closing of business hours.

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

Yours Sincerely,

For Garnet International Limited


Ramakant Gaggar
Director
DIN: 01019838



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

+91 22 22820714
+91 22 22820715

info@garnetint.com
www.garnetint.com

GSTIN: 27AABCG8503A1Z3
CIN: L74110MH1995PLC093448