



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)

Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

CIN: L9300034419057LCO03448

30th August, 2016

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

Ref: Scrip code 512493

Sub: - Intimation of Book Closure, Date of Annual General Meeting (AGM), Dividend Payment & Ex-Dividend date.

Dear Sir/ Madam,

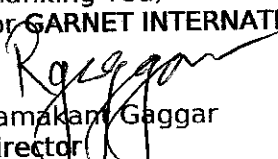
With reference to the above captioned matter, this is to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 24th September 2016 to 30th September 2016 for the purpose of Annual General Meeting. The details of the same are as under:

| | |
|---------------------------|--|
| Day, Date and Time of AGM | Friday, 30 th September, 2016 at 11.00 a.m. |
| Venue of AGM | 901, Raheja Chambers, Nariman Point, Mumbai – 400 021 |
| Date of Book Closure | 24 th September, 2016 to 30 th September, 2016 (Both days inclusive) |
| Dividend Payment date | On or after October 1, 2016 |
| Ex-Dividend Date | 22 nd September, 2016 |

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,
For GARNET INTERNATIONAL LIMITED


Ramakant Gaggar
Director
(DIN: 01019838)