

Date: 3rd February, 2017

To,
The Secretary,
Listing Department,
The Stock Exchange Mumbai,
Phiroz, Jeejibhoy Tower,
Dalal Street,
Mumbai.

Dear Sir,


Ref: - Notice of the Board of Directors

Please find enclosed herewith copy of the notice for the meeting of the Board of Directors of the Company to take on the record the unaudited financial result for the quarter and nine month ended December 31, 2016.

Thanking You,

Your faithfully

For Garnet Construction Ltd



Kishan Kumar Kedia
[Chairman & Managing Director]

Garnet Construction Limited

Registered & Corporate Office:

501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053.

Tel: 91-22-42578500 | Fax: 91-22-42578522 | E-mail: garnet@garnetconstructions.com | www.garnetconstructions.com



CIN: L45200MH1992PLC069044

Notice is hereby given that the meeting of the board of directors of the company will be held on 13th February, 2017 at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053 to consider and take on record the unaudited financial provisional result of the company for the quarter and nine month ended 31st December, 2016.

Further Notice is hereby given that the trading window for dealing in the equity shares will be closed for promoters, directors, other connected persons and designated employees of the Company from 4th February, 2017 to 16th February, 2017 (both days inclusive) for considering unaudited financial results for the quarter and nine month ended 31st December, 2016.

For Garnet Construction Ltd


Kishan Kumar Kedia
(Chairman & Managing Director)

Place: Mumbai

Date: 3rd February, 2017

Garnet Construction Limited

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