



CIN: L45200MH1992PLC069044

Date : 29th September, 2015

To
Bombay Stock Exchange Ltd.
Corporate Service Department
P. J. Tower, Dalal Street,
Fort,
Mumbai – 400 001.

Script Code : 526727

Subject : Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 23rd Annual General Meeting of the Company held on Tuesday, the 29th September, 2015 at 10.00 a.m. at Ashish -1 Banquet, Land Mark Building, Link Road, Malad (West), Mumbai – 400 064, Maharashtra, India, the following business were transacted :-

1. Audited Balance Sheet as at and the Profit and Loss Account for the financial year ended 31st March, 2015 together with the Directors Report thereon were adopted.
2. Mr. Arun Kedia (DIN No. 00205183) who retired by rotation were re-appointed as Director of the Company.
3. M/s Shankarlal Jain & Associates, Chartered Accountants auditor of the Company were appointed as Statutory Auditor of the Company.
4. Approve the related party transaction.

Kindly acknowledge the same and take on record the same.

Thanking you,
For Garnet Construction Ltd.

Arun Kedia
Compliance Officer

Garnet Construction Limited

Registered & Corporate Office:

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