



CIN: L45200MH1992PLC069044

Date: 07th December, 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 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 half year ended 30th September, 2017.

Thanking You,

Your faithfully

For GARNET CONSTRUCTION LIMITED



Director

Kishan Kumar Kedia
Managing Director
DIN No. 00205146

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



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Notice is hereby given that the meeting of the board of directors of the company will be held on 14th December, 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 result of the company for the quarter and half year ended 30th September, 2017.

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 07th December to 16th December 2017 (both days inclusive) for considering unaudited financial results for the quarter and half year ended 30th September 2017.

For GARNET CONSTRUCTION LIMITED

[Handwritten signature]

Director

Kishan Kumar Kedia

Managing Director

DIN No. 00205146

Place Mumbai

Date:- 07th December 2017

Garnet Construction Limited

Registered & Corporate Office:

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