

Date: 5th August, 2017

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

Dear Sir,

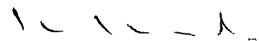
Ref: - Notice of the Board of Directors

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 ended 30th June, 2017.

Thanking You,

Your faithfully

For Garnet Construction Limited



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



CIN: L45200MH1992PLC069044

Notice is hereby given that the meeting of the board of directors of the company will be held on 14th August, 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 ended 30th June 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 August to 16th August 2017 (both days inclusive) for considering unaudited financial results for the quarter ended 30th June 2017.

For Garnet Construction Limited

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Kishan Kumar Kedia
Managing Director
DIN No. 00205146
Place: Mumbai
Date: 5th August 2017

Garnet Construction Limited

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