



CIN: L45200MH1992PLC069044

Date : 28th October, 2020.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P. J. Tewers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code : 526727

Dear Sir,

Sub: Intimation of Board Meeting on 12th November, 2020.

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on 12th November 2020, for considering the following matters:

- The Unaudited Standalone Financial Results for the six month ended 30th September, 2020.

For Garnet Construction Ltd.

A handwritten signature in blue ink, appearing to read 'Kishan Kumar Kedia', is written over a faint blue line.

Kishan Kumar Kedia
Chairman and 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 12th November, 2020 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 Six Month ended 30th September 2020.

For Garnet Construction Limited

A handwritten signature in blue ink, appearing to read "Kishan Kumar Kedia", is written over a faint blue horizontal line.

Kishan Kumar Kedia
Managing Director
DIN No. 00205146
Place: Mumbai
Date: 28th October, 2020

Garnet Construction Limited

Registered & Corporate Office:

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