



CIN: L45200MH1992PLC069044

Date : 30th September, 2020

**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 28th Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 at 10.00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means the following business were transacted :-

1. Adoption of the Audited Standalone Financial Statement for the financial year ended March 31, 2020 along with the reports of the Directors and Auditors thereon.
2. Re-appoint Mr. Sanjay Kedia (DIN : 00205220) who retired by rotation were re-appointed as Director of the Company.
3. Approved the related party transaction.
4. Appointment of Ms. Sirya Siddiqui (DIN: 08727351) as Regular Director.
5. Appointment of Ms. Sirya Siddiqui (DIN: 08727351) as Non Executive Independent Director for a period of 5 years.

Kindly acknowledge the same and take on record the same.

Thanking you,
For Garnet Construction Ltd.


**Kishan Kumar Kedia
Managing Director**

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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