



CIN: L45200MH1992PLC069044

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Date : 01<sup>st</sup> February 2024

**To,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001.**

**Scrip Code: 526727**

Dear Sir,

**Sub: Intimation of Board Meeting on 14<sup>th</sup> February 2024.**

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 14<sup>th</sup> February, 2024 for considering the following matters:

- The Unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> Dec, 2023.

**For Garnet Construction Ltd.**

A handwritten signature in blue ink, appearing to read 'Kishan Kumar Kedia'.

**Kishan Kumar Kedia  
Managing Director  
DIN : 000205146**

Encl : as above

**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 **14<sup>th</sup> February, 2024** 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 Standalone Financial Results for the Quarter ended 31<sup>st</sup> Dec, 2023.

For Garnet Construction Limited

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

**Kishan Kumar Kedia**  
**Managing Director**  
**DIN : 000205146**

Encl : as above

**Garnet Construction Limited**

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