



June 17, 2021

The Manager,
Department of Corp. Services
BSE limited
P.J Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code 512493

Sub: Intimation of the Board Meeting.

Dear Sir/ Madam,

Please take note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 for the following matters:

- To consider & approve the Audited Standalone & Consolidated Financial Results for the Quarter and Year ended March 31st, 2021.
- Any other matters with the permission of the Chair.

Kindly take the note of the same.

Thank you

For Garnet International Limited


Ramakant Gaggar
Managing Director
DIN 01019838

