



**14<sup>th</sup> August, 2018**

**To,**  
**BSE Ltd.,**  
Corporate Relation Department,  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023.  
Facsimile No. 22723121/22722037/2041  
**Scrip Code 512493**

Dear Sir/Madam,

**Sub: Notice of Book Closure**

With reference to captioned subject, we wish to inform you that, pursuant to Regulation 42 of the Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below.

<b>Scrip Code/ Symbol</b>	<b>Book Closure date</b>	<b>Purpose</b>
512493/ GARNETINT	From Tuesday, 04th September, 2018 to Monday, 10th September, 2018 (both days inclusive)	for payment of Dividend and Annual General Meeting

You are requested to take the same on record.

Thanking You.

Yours faithfully

**For Garnet International Limited**

**Deepika Pandey**  
**Company Secretary**



Garnet International Ltd  
901, Raheja Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400021, India

+91 22 22820714  
+91 22 22820715

info@garnetint.com  
www.garnetint.com

GSTIN: 27AABCG8503A1Z3  
CIN: L74110MH1995PLC093448