



CIN: L45200MH1992PLC069044

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Date : 21<sup>st</sup> May 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 30<sup>th</sup> May 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 30<sup>th</sup> May, 2024 for considering the following matters:

- The Audited Standalone Financial Results for the for the year ended 31<sup>st</sup> March, 2024

**For Garnet Construction Ltd.**

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 : 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 30<sup>th</sup> May, 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 Audited Standalone Financial Results for the year ended 31<sup>st</sup> March, 2024.

For Garnet Construction Limited

A handwritten signature in blue ink, appearing to read "Kishan Kumar Kedia", is written over a faint, light blue circular stamp or watermark.

Kishan Kumar Kedia  
Director  
DIN No. 000205146  
Place: Mumbai  
Date: 21<sup>st</sup> May 2024.

**Garnet Construction Limited**

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