

Date: 07th February, 2020

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: In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations)

Pursuant to Regulation 47 of the Listing Regulations, Please find enclosed copies of newspaper advertisement published in Mumbai Edition of Mumbai Lakshadweep and Mumbai Edition of Financial Express, for intimating the meeting of Board of Directors of the Company, which is scheduled to be held on Friday, 14th February, 2020.

This is for your information and record.

Thanking you.

Yours Truly,

For **Garnet International Limited**



Deepika Pandey
Company Secretary

Encl: As above



