

Date: - 23.03.2021

To,
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 as per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 27, 2021, to consider and appoint Additional Director on the Board of the Company.

Kindly take the note of the same.

Thank you

For **Garnet International Limited**



Ramakant Gaggar
Managing Director
DIN 01019838

