



CIN: L45200MH1992PLC069044

Date : 04<sup>th</sup> June, 2021.

**BSE Limited**  
**Corporate Relationship Department**  
**1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,**  
**P. J. Tewers, Dalal Street,**  
**Fort, Mumbai - 400 001.**

**Scrip Code : 526727**

Dear Sir,

**Sub: Intimation of Board Meeting on 30<sup>th</sup> June, 2021.**

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 June 30, 2021, for considering the following matters:

- The Audited Standalone Financial Results for the year ended 31<sup>st</sup> March, 2021.

**For Garnet Construction Ltd.**



**Sanjay Kishankumar Kedia**  
**Director**  
**DIN No. 00205220**  
**Place: Mumbai**  
**Date: 04th June, 2021.**

**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



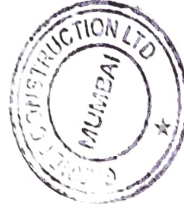
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Notice is hereby given that the meeting of the board of directors of the company will be held on 30<sup>th</sup> June, 2021 at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai – 400053 to consider and take on record the audited financial result of the company for the year ended 31<sup>st</sup> March, 2021.

For Garnet Construction Limited

A handwritten signature in black ink, appearing to read "Sanjay Kedia".



Sanjay Kishankumar Kedia  
Director

DIN No. 00205220

Place: Mumbai

Date: 04<sup>th</sup> June, 2021.

**Garnet Construction Limited**

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