



CIN: L45200MH1992PLC069044

Date : 31st August 2024

**To,
BSE Limited
Corporate Relationship Department
1st 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 6th September 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 6th September, 2024 for considering the following matters:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024, the statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. To Appoint of Director.
3. To decide the date of Book Closer.
4. Any other Matter with permission of chairman .

For Garnet Construction Ltd.

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

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