



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/

March 21, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001 (Scrip Code : 590025)
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Sub. : Resignation of Wholetime Director

Dear Sir,

This is to inform you that Shri Ram Ratan Maheshwari, Wholetime Director of the Company has tendered his resignation due to personal reason vide letter dated 20th March, 2017 and has desired to make it effective from 30th April, 2017.

Kindly take the above change in your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.


(BHARAT SINGH)
COMPANY SECRETARY