



# GINNI FILAMENTS LIMITED

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA

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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/

January 24, 2013

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051.**

Bombay Stock Exchange Ltd.  
25 floor, P J Towers  
Dalal Street  
**MUMBAI – 400 001**

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company would be held on Tuesday, the 12 February, 2013 to consider, inter alia, the Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2012.

Thanking You,

Yours faithfully,  
**for GINNI FILAMENTS LTD.**

  
**RAJESH TRIPATHI**  
**COMPANY SECRETARY**