



GINNI FILAMENTS LIMITED

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GFL/SEC/

January 24, 2013

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.	Bombay Stock Exchange Ltd. 25 floor, P J Towers Dalal Street <u>MUMBAI – 400 001</u>
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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 31st December, 2012.

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**


RAJESH TRIPATHI
COMPANY SECRETARY