



# GINNI FILAMENTS LIMITED

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

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

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

GFL/SEC/

January 15, 2014

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b>	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street <b>MUMBAI – 400 001</b>
---	--

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Ginni Filaments Ltd. would be held on Wednesday, the 5<sup>th</sup> February, 2014 to consider, inter alia, the Unaudited Financial Results for the quarter / nine months ended 31<sup>st</sup> December, 2013.

Thanking You,

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

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