



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, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.

Bombay Stock Exchange Ltd.
Floor 25, 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 Ginni Filaments Ltd. would be held on Wednesday, the 5th February, 2014 to consider, inter alia, the Unaudited Financial Results for the quarter / nine months ended 31st December, 2013.

Thanking You,

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


RAJESH TRIPATHI
COMPANY SECRETARY