



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/

July 18, 2012

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G-Block

Bandra-Kurla Complex

Bandra (E)

MUMBAI – 400 051.

FAX # 022 – 26598237 / 26598238

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 Tuesday, the 14th August, 2012 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 2012.

Thanking You,

Yours faithfully,

for **GINNI FILAMENTS LTD.**


RAJESH TRIPATHI
COMPANY SECRETARY

CC : Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI – 400 001