



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

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GFL/SEC/

July 16, 2014

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. Floor 25, P.J. Towers Dalal Street MUMBAI – 400 001
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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 Ginni Filaments Ltd. would be held on Friday, the 1st August, 2014 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 2014.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.


(RAJESH TRIPATHI)
COMPANY SECRETARY