



# GINNI FILAMENTS LIMITED

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

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CIN : L71200UP1982PLC012550

GFL/SEC/  
April 21, 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>
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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 2<sup>nd</sup> May, 2014 to consider, inter alia, the Audited Financial Results for the year ended 31<sup>st</sup> March, 2014.

Thanking You,

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

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