



GINNI FILAMENTS LIMITED

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

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

GFL/SEC/

October 20, 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.

Bombay Stock Exchange Ltd.
25 floor, 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 the Company would be held on Thursday, the 8th Novemebr, 2012 to consider, inter alia, the Unaudited Financial Results for the quarter / half year ended 30th September, 2012.

Thanking You,

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


RAJESH TRIPATHI
COMPANY SECRETARY