



GINNI FILAMENTS LIMITED

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

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GFL/SEC/

October 9, 2013

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 Monday, the 28th October, 2013 to consider, inter alia, the Unaudited Financial Results for the quarter / half year ended 30th September, 2013.

Thanking You,

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

RAJESH TRIPATHI
COMPANY SECRETARY