

# **GINNI FILAMENTS LTD.**

Regd. Office :

110 KM Stone, Delhi Mathura Road,  
Chhata-281 401, Distt. Mathura (U.P.)

CIN : L71200UP1982PLC012550

## **NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Friday, the 13th February, 2015 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

**For Ginni Filaments Limited**

Noida

28.01.2015

**Rajesh Tripathi**  
Company Secretary