

GINNI FILAMENTS LTD.

Regd. Office :

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

CIN : L71200UP1982PLC012550

NOTICE

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 8th February, 2017 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2016.

The notice is also available on the Company's website at www.ginnifilaments.com.

For Ginni Filaments Limited

Noida

CS Rajesh Tripathi

23.1.2017

Company Secretary