

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 Tuesday, the 11th August, 2015 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

For Ginni Filaments Limited

Noida

C S Rajesh Tripathi

31.7.2015

Company Secretary