

GINNI FILAMENTS LTD.

Regd. Office:

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

CIN : L71200UP1982PLC012550

NOTICE

Pursuant to Regulation 29 read with 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 **Saturday, the 6th August, 2016** to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

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

For Ginni Filaments Limited

CS Rajesh Tripathi
Company Secretary

Noida

27.07.2016