

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 Monday, the 4th May, 2015 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

For Ginni Filaments Limited

Noida

Rajesh Tripathi

24.04.2015

Company Secretary