

# 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 Saturday, the 30th April, 2016 to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

The notice is also available on the Company's website at [www.ginnifilaments.com](http://www.ginnifilaments.com).

For Ginni Filaments Limited

**C S Rajesh Tripathi**

Company Secretary

Noida

19.04.2016