

GINNI FILAMENTS LTD.

Regd. Office :

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

CIN : L71200UP1962PLG012550

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 **Wednesday, the 12th November, 2014** to consider inter alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2014.

For Ginni Filaments Limited
Noida

Rajesh Tripathi
Company Secretary

21.10.2014