

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 Friday, the **12th May, 2017** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

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

For Ginni Filaments Limited

Noida

Bharat Singh

28.4.2017

Company Secretary