

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 Thursday, the 7th December, 2017 to consider inter alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

The notice is also available on the Company's website at www.ginnifilaments.com and on the website of the Stock Exchange at www.nseindia.com.

Noida

22.11.2017

For Ginni Filaments Limited

Bharat Singh

Company Secretary