

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 **Tuesday, the 29th May, 2018** to consider inter alia the Audited Financial Results of the Company for the quarter and year ended **31st March, 2018**.

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

08.5.2018

For Ginni Filaments Limited

Bharat Singh

Company Secretary

**Publico Advtg.
Size 4 x 6 Cms**