

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 is scheduled to be held on Monday, 12th November, 2018 at 2.50 P. M. at D-196, Sector – 63, Noida – 201 307 to consider and approve the following matters:

1) The Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2018 and approve limited review report as on 30th September, 2018.

2) To consider and fix record date for redemption of (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares and payment of Dividend thereof, if any.

3) Payment of dividend on the (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares of the company @ 8% p.a. on prorata basis.

4) Redemption of (Unlisted) 7,50,000 Cumulative Redeemable Preference Shares of Rs.100/- each.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Code of Conduct(s) made thereunder, the trading window for dealing in securities of the Company for its designated person(s) would be closed from 5th November, 2018 to 14th November, 2018 (both days inclusive).

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.

For Ginni Filaments Limited

Noida

Bharat Singh

2.11.2018

Company Secretary