

# **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 1st August, 2019 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The notice is also available on the Company's website at [www.ginnifilaments.com](http://www.ginnifilaments.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

For Ginni Filaments Limited

Noida

**Bharat Singh**

15.07.2019

Company Secretary