



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA  
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976  
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/  
July 21, 2020

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051**  
**Scripte Code : GINNIFILA**

**Sub. : Intimation of Board Meeting**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Ginni Filaments Ltd. will be held on Tuesday, 11<sup>th</sup> August, 2020 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

This Notice will also be available on the website of the Company i.e. [www.ginnifilaments.com](http://www.ginnifilaments.com)

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking You,

Yours faithfully,  
**for GINNI FILAMENTS LTD.**

**BHARAT SINGH**  
**COMPANY SECRETARY**