



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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GFL/SEC/

April 30, 2021

National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor,

Bandra Kurla Complex,

Bandra (East)

**MUMBAI – 400 051**

**Scripe 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 Friday, 14<sup>th</sup> May, 2021 to consider, inter alia, the Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2021.

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**