



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/

January 19, 2015

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street <u>MUMBAI – 400 001</u>
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Dear Sir,

With deep grief, this is to inform you that our beloved Chairman and Managing Director of the Company Dr. Rajaram Jaipuria left for his heavenly abode on Saturday evening i.e. on January 17, 2015 and ceased to be Chairman and Managing Director of the Company.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

RAJESH TRIPATHI
COMPANY SECRETARY