



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA
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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/
January 27, 2015

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. cm1ist@nse.co.in (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001 corp.relations@bseindia.com (Scrip Code : 590025)
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Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Ginni Filaments Ltd. would be held on Friday, the February 13, 2015 to consider, inter alia, the Unaudited Financial Results for the quarter and nine months ended December 31, 2014.

Further, also inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 1992, trading window for dealing in securities of the Company for its Directors / Officers / Designated Employees would be closed from February 6, 2015 to February 14, 2015 (both days inclusive).

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(RAJESH TRIPATHI)
COMPANY SECRETARY