



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: H-6, SECTOR-63, NOIDA-201 307, INDIA

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GFL/SEC/  
July 2, 2015

|                                                                                                                                                                                                                                                               |                                                                                                                                                                                                          |
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| National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C/1, G-Block<br>Bandra-Kurla Complex<br>Bandra (E)<br><b>MUMBAI – 400 051.</b><br><a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a><br>(Symbol : GINNIFILA) | Bombay Stock Exchange Ltd.<br>Floor 25, P. J. Towers<br>Dalal Street<br><b>MUMBAI – 400 001</b><br><a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br>(Scrip Code : 590025) |
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**Sub. : Book Closure and Annual General Meeting.**

Dear Sir,

Pursuant to Clause 16 of Listing Agreement and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **5<sup>th</sup> August, 2015 to 11<sup>th</sup> August, 2015** (both days inclusive) for the purpose of holding **Annual General Meeting of the Company scheduled to be held on 11<sup>th</sup> August, 2015 at 11.30 A.M.** at the Registered Office of the Company i.e. 110 K.M. Stone, Delhi-Mathura Road, Chhata, Distt. Mathura (U.P.).

This is for your information and taking necessary action in this regard at your end.

Thanking You,

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

(RAJESH TRIPATHI)  
**COMPANY SECRETARY**