



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

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GFL/SEC/
July 14, 2016

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. cmist@nse.co.in (Symbol : 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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Sub. : Book closure for the purpose of 33rd Annual General Meeting

Dear Sir,

This is to inform you that pursuant to 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 **July 30, 2016 to August 6, 2016** (both days inclusive) for the purpose of 33rd Annual General Meeting of the members of the company to be held on 6th August, 2016.

This is for information.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

CS RAJESH TRIPATHI
COMPANY SECRETARY