



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976

Email: [ginni@ginnifilaments.com](mailto:ginni@ginnifilaments.com), Website : [www.ginnifilaments.com](http://www.ginnifilaments.com)

GFL/SEC/  
July 15, 2019

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E) <b>MUMBAI – 400 051.</b> <b>(Scrip Code : GINNIFILA)</b>	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street <b>MUMBAI – 400 001</b> <b>(Scrip Code : 590025)</b>
--	---

**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 Thursday, 01<sup>st</sup> August, 2019 to consider, inter alia, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

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**