



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

Ph : + 91-120-4058400 (30 LINES)

Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

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May 02, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East) <b>MUMBAI – 400 051</b>	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI – 400 051
<b>SCRIP CODE: GINNIFILA</b>	<b>SCRIP CODE: 590025</b>

## Sub. : Outcome of the Board Meeting

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We wish to inform that, the Board of Directors of the Company in their meeting held on 2<sup>nd</sup> May, 2024 considered and approved that subject to approval of Shareholders, the Registered Office of the Company be shifted from the 110 K.M. Stone, Delhi-Mathura Road, Chhata-281401, Distt: Mathura (U.P), to D-196, Sector-63, Noida-201307, (U.P).

Further, the Board of Directors in the above meeting has approved the following matter also :-

- **Notice of Postal Ballot.**

*The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E- Voting Agency as soon as the same be emailed to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at [www.ginnifilaments.com](http://www.ginnifilaments.com).*

- Appointment of Mr. Parveen Kumar Rastogi of M/s. Parveen Rastogi & Co., Practicing Company Secretary, as the Scrutinizer ('Scrutinizer') for conducting and scrutinizing the postal ballot / e-voting process in a fair and transparent manner.



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Meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 1:30 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

**for GINNI FILAMENTS LTD.**

BHARAT SINGH

**COMPANY SECRETARY**

Encl. : As above