



# GINNI FILAMENTS LIMITED

★ ISO 9001 : 2008 CERTIFIED

REGD. OFFICE : 110 K.M. STONE, DELHI-MATHURA ROAD, CHHATA-281401, DISTT. MATHURA (U.P.) INDIA  
GFL/SEC/  
August 10, 2013

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> <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a>	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street <b>MUMBAI – 400 001</b> <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
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**Sub. : Proceeding of 30<sup>th</sup> Annual General Meeting held on August 10, 2013.**

Dear Sir,

In accordance with the provisions of Clause 31 of the Listing Agreement, we wish to inform you that members of the Company at their meeting held on August 10, 2013 duly approved the following businesses :

1. Audited Balance Sheet of the Company at March 31, 2013 and the Profit & Loss Account for the year ended as on that date together with the Reports of the Directors and the Auditors' thereon were received, considered and adopted.
2. Sh. O.P. Vaish retired by rotation at the said Annual General Meeting was reappointed as a Director of the Company.
3. Sh. Saket Jaipuria retired by rotation at the said Annual General Meeting was reappointed as a Director of the Company.
4. M/s. P.L. Gupta & Co., Chartered Accountants (Firm Registration No. 011575C), the retiring Auditors were reappointed as Auditors of the Company to hold office till the conclusion of next Annual General Meeting at a remuneration to be decided by the Board of Directors of the Company.

We request you to kindly take the above on record.

Thanking You,

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

  
**RAJESH TRIPATHI**  
**COMPANY SECRETARY**