



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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

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GFL/SEC/  
July 2, 2015

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:cmllist@nse.co.in">cmllist@nse.co.in</a> (Symbol : GINNIFILA)	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> (Scrip Code : 590025)
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**Sub. : Intimation of Cut-Off date for E-Voting i.e. August 4, 2015**

Dear Sir,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of Listing Agreement; Company has to provided its Shareholders the facility to exercise their right to vote at the 32<sup>nd</sup> Annual General Meeting (AGM) scheduled to be held on **11<sup>th</sup> August, 2015**, by electronic means and business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

Further pursuant to Rule 20 (4) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed August 4, 2015 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically at website: [www.evotingindia.com](http://www.evotingindia.com) on Saturday, August 8, 2015 (10.00 A.M. IST) to Monday, August 10, 2015 (5.00 P.M. IST) at the above AGM.

Further, the shareholders would not be allow to cast their vote beyond the prescribed times as mentioned above.

Thanking You,

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

  
(RAJESH TRIPATHI)  
COMPANY SECRETARY