



# 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 7, 2017

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:cmlist@nse.co.in">cmlist@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)
---	--

**Sub. : Book closure for the purpose of 34<sup>th</sup> 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, 2017 to August 5, 2017** (both days inclusive) for the purpose of 34<sup>th</sup> Annual General Meeting of the members of the Company to be held on 5<sup>th</sup> August, 2017.

This is for information.

Thanking You,

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

  
**BHARAT SINGH**  
**COMPANY SECRETARY**