



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/

August 7, 2018

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

Dear Sir,

This is to inform you that Shri Ramesh Chandra Vaish, Independent Director of the Company has tendered his resignation due to personal reason vide letter dated 6th August, 2018.

Kindly take the above change in your records and acknowledge the receipt.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(BHARAT SINGH)
COMPANY SECRETARY