GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/
February 21, 2017

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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)**

Sub. : Change in Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that Shri Rajesh Tripathi, Company Secretary & Compliance Officer of the company has resigned and he has relieved from his duties w.e.f. 20th February, 2017.

We hereby further inform that Shri Bharat Singh has joined as Company Secretary & Compliance Officer of the company w.e.f. today i.e. 21st February 2017.

Kindly take the above changes in your record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

SURESH SINGHVI
DIRECTOR – FINANCE & CFO