



GINNI FILAMENTS LIMITED

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

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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

CIN : L71200UP1982PLC012550

GFL/SEC/

April 21, 2014

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.	Bombay Stock Exchange Ltd. Floor 25, P.J. Towers Dalal Street MUMBAI – 400 001
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Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Ginni Filaments Ltd. would be held on Friday, the 2nd May, 2014 to consider, inter alia, the Audited Financial Results for the year ended 31st March, 2014.

Thanking You,

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

RAJESH TRIPATHI
COMPANY SECRETARY