GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550
CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
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Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

GFL/SEC/2019

February 11, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.
Symbol : GINNIFILA

Sub. : Outcome of the Board Meeting held on 8th February, 2019.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors has in the above meeting approved the following matter:-

- Re appointment of Shri Saket Jaipuria as Whole Time Director and designated as Executive Director for a further period of 3 years w.e.f. 11th February, 2019 to 10th February, 2022 subject to the approval of the members at the ensuing general meeting.

Kindly take the same on records.

Thanking you,

Yours Faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER

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