



GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA

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GFL/SEC/2020

November 9, 2020

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.: Addendum of Board Meeting – November 13, 2020

Dear Sir/Madam,

In continuation of our earlier communication on November 2, 2020 regarding intimation of Board Meeting for consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020, the Company will also discuss the following agenda item:-

Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that the Board in the said Meeting would also consider the proposal for raising funds by way of issue of Fresh Shares/Warrants through preferential basis alongwith other matter, if any, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, if required would also consider conducting an Extraordinary General Meeting / postal Ballot process to seek approval of Shareholders inter-alia in respect of the aforesaid proposals(s) if the same are approved by the Board.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
Company Secretary