GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA
Ph : + 91-120-4058400 (30 LINES) Fax : + 91-120-4250975,4250976
Email: ginni@ginnifilaments.com, Website : www.ginnifilaments.com

Date: 19th March, 2021

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 in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir(s),

This is with reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform your good office that, the Board of Directors of the Company in their meeting held today has approved issue and allotment of 85,00,000 equity shares pursuant to conversion of 85,00,000 convertible warrants issued on preferential basis, being convertible into equivalent number of equity shares of face value of Rs. 10/- each, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules, to the following person(s) on receipt of balance of the subscription amount equivalent to 75% of the Issue Price:

Sl. No.	Name of Allottees	No. of equity shares allotted	Category
1.	Raghukul Trading Private Limited	50,00,000	Promoter
2.	Lochan Agro Private Limited	35,00,000	Promoter
Total		**85,00,000**	

Pursuant to above allotment of equity shares, there is a change in the paid up share capital of the Company.
There are also being uploaded on the Company's website at www.ginnifilaments.com.

Meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 3:30 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,
for GINNI FILAMENTS LTD.

BHARAT SINGH
COMPANY SECRETARY