



GINNI FILAMENTS LIMITED

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GFL/SEC/

February 13, 2015

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. cmlist@nse.co.in (Scrip Code : GINNIFILA)	Bombay Stock Exchange Ltd. Floor 25, P. J. Towers Dalal Street MUMBAI – 400 001 corp.relations@bseindia.com (Scrip Code : 590025)
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Sub. : Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. February 13, 2015 :

1. Pay tribute to its Founder Chairman & Managing Director and guiding force Dr. Rajaram Jaipuria, who left for heavenly abode on January 17, 2015.
2. Unanimously approved the appointment of Shri Shishir Jaipuria as the Chairman and Managing Director of the Company.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(RAJESH TRIPATHI)
COMPANY SECRETARY