GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

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GFL/SEC/
August 21, 2014

National Stock Exchange of India Ltd. Exchange Plaza, 5th 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**

Sub. : Intimation of Cut-Off date for E-Voting i.e. August 1, 2014

Dear Sir,

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of Listing Agreement; Company has to provided its Shareholders the facility to exercise their right to vote at the 31st Annual General Meeting (AGM) scheduled to be held on 10th September, 2014, by electronic means and business may be treansacted through e-voting services provided by Central Depository Services (India) Limited (CDSL).

Further pursuant to Rule 20 (3) (vii) of the Copanies (Management & Administration) Rules, 2014, the Company has fixed August 1, 2014 as Cut-Off date to determine the shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote electronically at website: www.evotingindia.com on Wednesday, September 3, 2014 (9.00 A.M. IST) to Thursday, September 4, 2014 (6.00 P.M. IST) at the above AGM.

Furtrher, the shareholders would not be allow to cast their vote beyond the prescribed times as mentioned above.

Thanking You,

Yours faithfully,
for GINNI FILAMENTS LTD.

(RAJESH TRIPATHI)
COMPANY SECRETARY