

413, Tantia Jogani Indl. Premises. (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011
Tel.: 40750601 / 23020610 • Fax : 23021616 • Email : ginitex@ginitex.com • www.ginitex.com • CIN NO.: L17300MH1981PLC024184

November 05, 2018

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip code: 531744

Sub: Intimation of Board Meeting Pursuant to Regulation 29 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

This is to Inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 at the registered office of the Company at 413, 'Jogani' Industrial Estate, Opp. Kasturba-Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011 to discuss and decide inter-alia following item.

- I. To adopt the un-audited quarterly/Half yearly financials for the quarter/Half year ended September 30, 2018.

Kindly take this information in your record.

Thanking you,

For **GINI SILK MILLS LIMITED**


CHETAN PATEL
COMPLIANCE OFFICER



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