



# GINNI FILAMENTS LIMITED

CIN : L71200UP1982PLC012550

CORPORATE OFFICE: D-196, SECTOR-63, NOIDA-201 307, INDIA  
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Email:secretarial@ginnifilaments.com, Website : www.ginnifilaments.com

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May 08, 2023

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051	BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, MUMBAI 400 051
SCRIP CODE: GINNIFILA	SCRIP CODE: 590025

## Sub. : Intimation of Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Ginni Filaments Ltd. will be held on Friday, May 26, 2023 to consider, inter alia, the Audited Financial Results for the quarter and Year ended March, 2023.

This Notice will also be available on the website of the Company [www.ginnifilaments.com](http://www.ginnifilaments.com)

You are requested to kindly take the above information ~~only and do not~~ disseminate the same including at your website.

Thanking You,

Yours faithfully,  
for GINNI FILAMENTS LTD.

*BHARAT SINGH*  
COMPANY SECRETARY