

413, Tantia Jogani Indl. Premises, (Sitaram Mill Compound), N. M. Joshi Marg, Lower Parel (East), Mumbai - 400011.
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August 23, 2018

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400 001

Subject: Intimation about Annual General Meeting and Book Closure.

Security Code: 531744

This is to inform that 38th Annual General Meeting of the Company will be held on Friday, September 21, 2018 and the register of members and share transfer books of the Company will remain closed from Saturday September 15, 2018 to Friday, September 21, 2018 (both days inclusive). Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Gini Silk Mills Limited**


Chetan Patel
Compliance Officer



Fine Fabrics Since 1963

PLANTS :

PLANT : E-15, MIDC, TARAPUR, BOISAR - 401 506. THANE (MAHARASHTRA)

TEL.: (02525) 605576/77/78 • FAX : 273525