

**November 13, 2020**

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

**Scrip code: 531744**

**Sub : Outcome of Board Meeting dated November 13, 2020 - Regulation 30(2) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 that the Meeting of Board of Directors of the Company held on Friday, November 13, 2020 at 03:00 P. M. at the Registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011 wherein the following decisions were taken:

1. Adoption of Unaudited Financial Result for the Quarter/Half year ended September 30, 2020 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Take on Record Limited Review Report Received from the Auditor.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Kindly update the same in your record.

Thanking You  
For **GINI SILK MILLS LIMITED**

*Deepak Harlalka*

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**



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**PLANTS :**

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