September 11, 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 September 11, 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, September 11, 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 ended June 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

[Signature]

DEEPAK HARLALKA
MANAGING DIRECTOR
CIN NO.: L17300MH1981PLC024184

PLANTS:
PLANT: E-15, MIDC, TARAPUR, BOISAR - 401 506, THANE (MAHARASHTRA)
TEL.: (02525) 605576/77/78 ● FAX: 273525