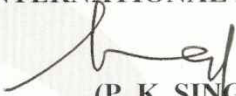


## NOTICE

**Notice** is hereby given that the following record dates are fixed for payment of dividend on Cumulative Redeemable Preference Shares (PS):

i)	Record date for the PS redeemed on 31.12.2015.	31.12.2015
ii)	Record date for the PS redeemed on 01.04.2016.	31.03.2016
iii)	Record date for balance outstanding Preference Shares	19.09.2016

For GINNI INTERNATIONAL LTD



(P. K. SINGAL)  
CFO & Co. Secretary

Date: August 31, 2016  
Place: New Delhi