

## 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 23.03.2017	23.03.2017
ii)	Record date for balance outstanding Preference Shares	15.09.2017

For GINNI INTERNATIONAL LTD.

Date : 28<sup>th</sup> August 2017  
Place: New Delhi



(P. K. SINGAL)  
DIRECTOR (FINANCE) & CO. SECRETARY