

January 13, 2017

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Security Code – 531744

Subject: Closure of manufacturing unit situated at MIDC, Tarapur.

Reference: Disclosure under Regulation 30 read with part B of Schedule III of SEBI (LODR) 2015.

Dear Sir/Madam,

With reference to above, we hereby inform the Exchange that Company's Manufacturing unit situated at Plot no E-15, MIDC, Tarapur, District Palghar has been closed due to closure notice issued by Maharashtra Pollution Control Board vide notice dated December 3, 2016 for non performing norms by CETP .

Company is taking all the necessary steps to re-open the manufacturing unit at the earliest by taking remedial measures as directed by MPCB.

Please be informed that the delayed disclosure to BSE is due to Company's intense efforts to revoke the closure since it has taken all the measures as recommended in the renewal letter dated April 13, 2016 by MPCB.

You are requested to please disseminate this information to all the stakeholders at the earliest.

Thanking You,

For GINI SILK MILLS LIMITED



DEEPAK HARLALKA

Managing Director

DIN: 00170335



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