

# GEM SPINNERS INDIA LTD

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA  
CIN No.L17111TN1990PLC019791

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06.08.2024

THE BOMBAY STOCK EXCHANGE LTD  
DEPT.OF CORPORATE SERVICES LTD  
FLOOR NO.25, P.J.TOWERS  
DALAL STREET, FORT  
MUMBAI 400 001.

**SCRIP CODE : 521133**

Dear Sirs,

Sub : Notice for Board Meeting

A meeting of the Board of Directors of the Company is convened for Wednesday, the 14<sup>th</sup> August 2024 at 11.30 a.m.at our Corporate Office at 78 Cathedral Road, Chennai to consider among other things, the approval of Unaudited Results for the First quarter ended 30<sup>th</sup> June 2024.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

  
Company Secretary

