

GEM SPINNERS INDIA LTD

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

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26.03.2024

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 Saturday, the 30th March 2024 at 11.30 a.m.at our Corporate Office at 78 Cathedral Road, Chennai 600 086 to consider among other things, the appointment of Mr.Sakhivel Subramanian as Additional Independent Director in the Board.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD

A.Vani

A.Vani
Company Secretary

