

GEM SPINNERS INDIA LTD

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

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31.01.2024

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

Dear Sirs,

A meeting of the Board of Directors of the Company is convened for Monday, the 12th February 2024 at 11.00 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of Unaudited Financial Results for the quarter ended 31st December 2023.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD



A.Vani
Company Secretary

