

GEM SPINNERS INDIA LTD

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CIN No.L17111TN1990PLC019791

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31.05.2024

The Listing Department
The Bombay Stock Exchange Limited
Floor No. 25, P.J.Towers.
Dalal Street. Mumbai - 400001

Scrip Code. 521133

Dear Sir/Madam,

Sub : Intimation of Calendar of events for the postal ballot process

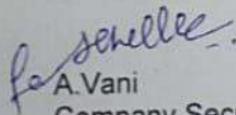
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of Members of the Company by way of postal ballot for Regularisation of appointment of Mr.S.Sakthivel, (DIN: 10642354) as an Independent Director of the Company.

S. No.	Particulars	Date
1.	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	29-05-2024
2.	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	30-05-2024
3.	Date of Completion of dispatch of Postal Ballot Notice by email to Shareholders (on or before)	31-05-2024
4.	Publication of Advertisement in newspapers regarding dispatch of Postal Ballot Notice	31-05-2024
5.	Date of commencement of voting by electronic means	01-06-2024
6.	End date of voting by electronic means	30-06-2024
7.	Date on which resolution shall be deemed to be passed	30-06-2024
8.	Preparation and submission of Scrutinizer's Report to the Chairman	02-07-2024
9.	Declaration of results of Postal Ballot by the Chairman	02-07-2024

The Postal Ballot Notice is also available on the Company's website at www.gemspin.com. This is for your information and records.

Yours Faithfully
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary

