

GEM SPINNERS INDIA LTD

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06-02-2023

THE BOMBAY STOCK EXCHANGE
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 13th February 2023 at 11.30 A.M. to consider among other things, the approval of the unaudited Financial Results for the third quarter and nine months ended 31st December 2022.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For GEM SPINNERS INDIA LIMITED



COMPANY SECRETARY

