

14<sup>th</sup> June 2023

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

Dear Sirs

**Sub : Intimation of Board Meeting – Reg.**

**Scrip Code: 521133**

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company for the financial year 2022-23, is scheduled to be held on Saturday, 17<sup>th</sup> June 2023 at the Corporate Office of the Company at 78, Cathedral Road, Chennai 600 086. At 11.30 a.m. to conduct the following business:

- a) To consider and approve the draft Notice of postal ballot for appointment of M/s.Vivekanandan Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. K.Arunkumar & Associates, Chartered Accountants.
- b) To approve the cut-off date for the purpose of this postal ballot.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD



A.Vani  
Company Secretary

