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04.12.2020

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

Dear Sir,

Sub: Rescheduling the date of Annual General Meeting for 2019-20.

Due to some technical reasons, the Annual General Meeting fixed on 23rd December 2020 has been postponed to 31st December 2020. The Book Closure dates remain same. (ie.) from 16.12.2020 to 23.12.2020.

This is for your information and records.

Thanking you,

Yours faithfully For GEM SPINNERS INDIA LTD

A.Vani Company Secretary

