

GEM SPINNERS INDIA LTD

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

Tel : 91 44 28115190
Fax : 91 44 28114304, 28117338
Website: www.gemspin.com
E-mail : sales@gemspin.com
purchase@gemspin.com
accounts@gemspin.com

07.08.2023

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 14th August 2023 at 3.30 p.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of Audited Financial Results for the Year ended 31.03.2023 and Unaudited Financial Results for the Quarter ended 30th June 2023

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary

