

# GEM SPINNERS INDIA LTD

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

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20.5.2024

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

Dear Sir,

A meeting of the Board of Directors of the Company is convened for Wednesday, the 29<sup>th</sup> May 2024 at 11.30 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to conduct the following business.

- a. To consider among other things, the approval of Audited Financial Results for the Fourth quarter and year ended 31<sup>st</sup> March 2024.
- b. To consider and approve the draft Notice of Postal Ballot for appointment of Mr.Sakthivel Subramanian.
- c. 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*

A.Vani  
Company Secretary

