

# **GEM SPINNERS INDIA LTD**

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

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07.11.2023

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 Tuesday, the 14<sup>th</sup> November 2023 at 11:00 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of Unaudited Financial Results for the quarter ended 30<sup>th</sup> September 2023.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD



A.Vani  
Company Secretary

