

GEM SPINNERS INDIA LTD

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13-07-2020

THE BOMBAY STOCK EXCHANGE
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 Wednesday, the 16th July 2020 at 11.30 A.M. to consider among other things, the approval of the Audited Financial Results for the quarter and year ended 31st March 2020.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For GEM SPINNERS INDIA LIMITED

A. V. V.

COMPANY SECRETARY

