

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

November 04, 2016

THE BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF CORPORATE SERVICES
PHIROZE JEE JEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001


Dear Sirs,

A meeting of the Board of Directors of the Company is convened for Friday, the 11th November 2016 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 Second quarter ended 30.09.2016.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD



A.VANI
COMPANY SECRETARY

