

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

16th August 2016

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

Dear Sir

Sub : Intimation of change of date of AGM and Book Closure of Gem Spinners India Ltd
Ref : Transaction No.29072016340752

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We have intimated the date of Annual General Meeting as 14th September 2016 and closing the Registrar of Members date from 5.9.2016 to 14.9.2016. Now we have changed the date of Annual General Meeting and Book Closure date due to power problem at the Venue, as follows.

Date of AGM : **19th September 2016**

Date of Book closure : **09.09.2016 to 19.09.2016.**

We request you to note the change of the date of AGM and book closure as stated above.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.VANI
Company Secretary



REGD. OFFICE AND FACTORY : 14, MANGALAM VILLAGE, NEAR CHENGALPATTU, TAMILNADU - 603 107, INDIA