

GEM SPINNERS INDIA LTD

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

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16th October 2017

THE BOMBAY STOCK EXCHANGE LTD
DEPT.OF CORPORATE SERVICES
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001

Dear Sirs

A meeting of the Board of Directors of the Company is convened for Monday, the 23rd October 2017 at 11.00 a.m.at our Corporate Office at 78, Cathedral Road, Chennai 600 086 to consider among other things, the approval of Unaudited Financial Results for the Second quarter ended 30th September 2017.

This is for your information and records.

Thanking you,

Yours faithfull
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary

