

GEM SPINNERS INDIA LTD

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CIN No.L17111TN1990PLC019791

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7th February 2017

THE BOMBAY STOCK EXCHANGE LTD
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 Tuesday, the 14th February 2017 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 Third quarter ended 31st December 2016.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD



A.Vani
Company Secretary

