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13.07.2017

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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 of Gem Spinners India Ltd

We have intimated the date of Annual General Meeting as 25th July 2017. Now we have changed the date of Annual General Meeting due to unavoidable circumstances, which is as follows.

Date of AGM

: 21st September 2017, Thursday

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

Thanking you,

Yours faithfully For GEM SPINNERS INDIA LTD

A.VANI

Company Secretary

