

GEM SPINNERS INDIA LTD

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

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03rd August 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 Friday, the 11th August 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 First quarter ended 30th June 2017.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD

A.Vani

A.Vani
Company Secretary

