

GEM SPINNERS INDIA LTD

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

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20th September 2017

BOMBAY STOCK EXCHANGE LTD
CORPORATE RELATIONSHIP DEPARTMENT
FLOOR NO.25
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET, FORT
MUMBAI 400 001

Dear Sirs

Sub : Intimation regarding Extension in holding Annual General Meeting
(Scrip Code 521133)

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With reference cited above that the Company has been granted approval from the Registrar of Companies, Chennai for extension in holding its Annual General Meeting for a period of 3 months for the Financial Year 2016-17. A copy of the letter received from Registrar of Companies is enclosed herewith.

We request you to take the same on your record.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.Vani
Company Secretary





सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 2017-09-19

IN THE MATTER OF M/S GEM SPINNERS INDIA LIMITED CIN L17111TN1990PLC019791

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G52130424 on 05-09-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

that for the reasons company stated in the application made to this office

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

SRIDHAR PAMARTHI
Registrar of Companies
Registrar of Companies

RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

GEM SPINNERS INDIA LIMITED
NO 14 MANGALAM VILLAGEMADURATHAGAM TALUK,
KANCHEEPURAM DISTRICT, KANCHEEPURAM DISTRICT, Tamil Nadu,
India, 603107



Note: This letter is to be generated only when the application is approved by RoC office