

GEM SPINNERS INDIA LTD

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

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14th May 2018

THE BOMBAY STOCK EXCHANGE LTD
DEPT. OF CORPORATE SERVICES
FLOOR NO.25, P.J.TOWERS
DALAL STREET, FORT
MUMBAI 400 001

Dear Sirs,

A meeting of the Board of Directors of the Company is convened for Wednesday, the 30th May 2018 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 Audited Financial Results for the Fourth quarter ended 31st March 2018 and year ended 31st March 2018.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.VANI
COMPANY SECRETARY

