

GEM SPINNERS INDIA LTD

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

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27th July 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 Monday, the 6th August 2018 at 11.00 a.m at our Corporate Office at 78 Cathedral Road, Chennai 600 086 to consider among other things, the approval of Unaudited Financial Results for the First quarter ended 30th June 2018.

This is for your information and records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LTD


A.VANI
COMPANY SECRETARY

