

# GEM SPINNERS INDIA LTD

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

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6<sup>th</sup> August 2019

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 14<sup>th</sup> August 2019 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 30<sup>th</sup> June 2019. The detailed agenda papers will be forwarded shortly.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

*A.Vani*

A.Vani  
Company Secretary

