

# GEM SPINNERS INDIA LTD

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CIN No.L17111TN1990PLC019791

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3<sup>rd</sup> February 2022

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 Friday, the 11<sup>th</sup> February 2022 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 Third Quarter ended 31<sup>st</sup> December 2021.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD



A.Vani  
Company Secretary

