

 **GEM SPINNERS INDIA LTD**

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

Tel : 91 44 28115190  
Fax : 91 44 28114304, 28117338  
Website: www.gemspin.com  
E-mail : sales@gemspin.com  
purchase@gemspin.com  
accounts@gemspin.com

19.08.2021

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 Tuesday, the 24<sup>th</sup> August 2021 at 11.00 a.m at our Corporate Office at No.78, Cathedral Road, Chennai 600 086 to consider the following items.

- To approve the Notice, Directors' Report to the Shareholders along with Corporate Governance Report and the Secretarial Audit Report for the year ended 31.03.2021.
- To fix the revised book closure dates (i.e) from **23.09.2021 to 29.09.2021 (both days inclusive)** for closing the register of members and share transfer books.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

  
A.Vani

Company Secretary

