

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 24th 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

