

GANDHIDHAM SPINNING & MFG. CO. LTD.

Admn. Off: Plot No. 270, Sector-4, KASEZ, GANDHIDHAM (KUTCH) 370230, INDIA
Phone: (O) 02836-253377, Fax: 02836-253378
CIN No.: L17110GJ1962PLC001179

Ref: GSMC/BSE/2016-17
Dated: July 9, 2016

**The Manager,
The Mumbai Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI – 400 001**

**Scrip Code: 502856
Subject: Notice for Board Meeting**

Dear Sir,

Notice is hereby given that meeting of the Board of Directors will be convened on Friday, 29th July, 2016 to inter alia consider the following business as under:

Date for Board Meeting	Purpose
29.07.2016	To approve the unaudited financial results for the quarter ended on 30 th June, 2016

Thanking you,

Yours truly,
For Gandhidham Spg. & Mfg. Co. Ltd.

Director

