

24.08.2021

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Outcome of the Board Meeting of Gem Spinners India Limited held on 24.08.2021
Ref :Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (24.08.2021), which commenced at 11.00 a.m and concluded at 12:30 p.m have considered and approved the following.

1. The Board approved the Notice, Directors' Report to the Shareholders along with Corporate Governance Report and the Secretarial Audit Report for the year ended 31.03.2021.
2. The Board has revised the Book closure from 22.09.2021 to 29.09.2021 (both days inclusive) for closing the register of members and share transfer books.

This is for information & records.

Thanking you,

Yours faithfully
For GEM SPINNERS INDIA LIMITED


Company Secretary