

Rajal Christopher

GEM SPINNERS INDIA LIMITED

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CIN : L17111TN1990PLC019791

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NOTICE

Notice is hereby given that Pursuant to Clause 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors will be held on Monday, the 6th August 2018 at 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 First quarter ended 30th June 2018.

For GEM SPINNERS INDIA LTD

Place : Chennai

A.VANI

Date : 27.07.2018

COMPANY SECRETARY