

GEM SPINNERS INDIA LIMITED

78 CATHEDRAL ROAD, CHENNAI 600 086

CIN : L17111TN1990PLC019791

accounts@gemspin.com

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 12th November 2018 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 Second quarter ended 30th September 2018.

For **GEM SPINNERS INDIA LTD**

A.VANI

COMPANY SECRETARY

Place : Chennai

Date : 01.11.2018