

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 Wednesday, the 30th May 2018 at 11.00 a.m. at our Corporate Office at No.78 Cathedral Road, Chennai 600 086 to consider among other things, the approval of Audited Financial Results for the Fourth quarter 31st March 2018 and year ended 31st March 2018.

Place : Chennai
Date : 14.05.2018

For GEM SPINNERS INDIA LTD
A.VANI
COMPANY SECRETARY

PUBLIC NOTICE