

# **GEM SPINNERS INDIA LTD**

78, CATHEDRAL ROAD, CHENNAI - 600 086, INDIA  
CIN No.L17111TN1990PLC019791

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19.05.2026

THE BOMBAY STOCK EXCHANGE LTD  
DEPT. OF CORPORATE SERVICES  
FLOOR NO.25, P.J.TOWERS  
DALAL STREET, FORT  
MUMBAI 400 001

Dear Sirs,

A meeting of the Board of Directors of the Company is convened for Wednesday , the 27<sup>th</sup> May 2026 at 11.30 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 and year ended 31<sup>st</sup> March 2026.

This is for your information and records.

Thanking you,

Yours faithfully  
For GEM SPINNERS INDIA LTD

  
A.Vani  
Company Secretary

