

GEE GEE GRANITES LIMITED

CIN: L14299TN1990PLC018974

Regd. Office : 23, COLLEGE ROAD, NUNGAMBAKKAM, CHENNAI, TAMIL NADU-600 006

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Dated: 26.05.2014

Dear Sir,

We would like to inform you that :

- 1) Mr Asit Kumar Ghosh has been appointed as Managing Director of the Company with effect from 12th May, 2014, for a period of five years.
- 2) Mr Asit kumar Ghosh , Managing Director, shall also act as Compliance Officer of the Company and his contact details are as follows :-

Name : Mr. Asit Kumar Ghosh
Designation : Managing Director
Address : 9B, Star Lane, Hatibagan, Kolkata- 700 006
Phone No. : 9748899924
E-mail ID : asitg2008@gmail.com

- 3) Mr. Sunil Gopichand Duseja has resigned from the post of Managing Director w.e.f. 12.05.2014 and shall continue as Director of the Company.

This is for your information and record.

Thanking you,
Yours truly,
For **GEE GEE GRANITES LIMITED**


(Director)

C.C. TO: 1) The Madras stock Exchange Limited.
Exchange Building, Post Box No. 183,
11, Second Line Beach, Chennai- 600 001