

20th November, 2018

To
Listing Department,
Dept of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001, Maharashtra, India

BSE Code: 504028

Sub: Outcome of the Board Meeting.

Respected Sir/ Madam,

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on November 20, 2018 for which intimation was already given to you, the Board of Directors has:

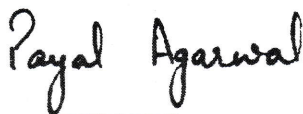
- Noted the recommendation made by Nomination and Remuneration Committee for deferment of appointment of additional Directors and Chairman due to technical grounds. The Board will consider the said appointments in future date, for which the Board will give the prior intimation to your esteemed exchange as per the required listing norms.

The meeting commenced at 11:00 AM (IST) and concluded at 5.15PM (IST).

This is for your kind information and record purpose.

Thanking you,

For: Gee Limited



Payal Agarwal
Director-Finance and CFO

DIN: 07198236

GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com