

Date: 21st July, 2022

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai-400001

## Scrip Code: 504028

## <u>Sub: Notice Of 04/BM/2022-23 Meeting Of Board of Directors</u> <u>Reference: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed kindly be informed that meeting of the Board of Directors is scheduled to be held on Monday, 28<sup>th</sup> day of July, 2022 at 1.00 P.M. the registered office of the Company to inter alia to consider following transactions:

- 1. Consider & approve Un-audited Financial Results of the Company for the quarter ended June 30, 2022.
- 2. Consider and give in-principal approval for Preferential Issue of Share Warrants.

Thanking You.

Yours faithfully, For and on behalf of GEE Limited

Payal Agarwal Whole Time Director & 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: L9999MH1960PLC011879

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

