

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

Scrip code : 504028
Sub Ref : Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Sub : Notice of Board Meeting.

Respected Sir/Madam,

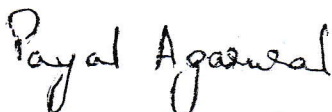
We wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018, at 11.30 AM (IST), at Plot No. B-12, MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan – 421311, Thane, Maharashtra, India, *inter alia*, to consider the following:

- To consider and approve related party transactions;
- To consider and approve unaudited Financial Results for the quarter ended 30th June, 2018;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the ensuing 57th Annual General Meeting;
- To finalize the cut-off date to determine the entitlement of voting rights of members;
- To finalize the dates of Book Closure for the purpose of forthcoming 57th Annual General Meeting and dividend;
- To adopt and approve the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) for financial year 2017-18;
- To finalize the date, venue and time for convening 57th Annual General Meeting of the Members of the Company;

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from August 07, 2018 and would open on August 16, 2018 *i.e.* 48 hours after the announcement of results is made to the public. Accordingly, all the Designated Employees (including Directors) of the Company has been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you
For, Gee Ltd



Payal Agarwal
Whole-time Director, CFO
(DIN: 07198236)

Date : 07 August 2018

GEE Limited Thane

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

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