

February 05, 2019

To

BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai — 400001

Scrip Code No. : 50402

Dear Sir/Madam,

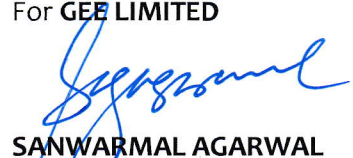
Subject: Intimation under Regulation 29 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that as required under Regulation 33(3) (a) meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 inter-alia, to transact the following:

1. To consider and approve the Un-audited Financial Results along with the Limited Review Report for the quarter ended December 31, 2018.

Kindly take the same on Record.

For **GEE LIMITED**


SANWARMAL AGARWAL
WHOLE TIME DIRECTOR
DIN: 01007594



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

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Saravli, Kalyan 421311, Thane,
Maharashtra, India
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