

November 16, 2018

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

Respected Sir,

Scrip code: 504028

Sub: Intimation of notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 20th November, 2018** at the Corporate Office of the Company at Plot No B-12, MIDC, KalyanBhiwandi Road, Saravali Kalyan-421311 at 11.00 A.M.:

- i. To consider appointment of additional (Executive) Directors in pursuant to Section 161 of the Companies Act, 2013 read with articles of Association;
- ii. To consider appointment of Chairman of the Company:
- iii. Any other matter with the permission of the Chair

The above intimation is given to you as per applicable clauses of SEBI LODR Regulations, 2015.

Thanking You,

Yours faithfully,
For **GEE LIMITED**

Payal Agarwal

Director - Finance & 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
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