

Date: February 2, 2019

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

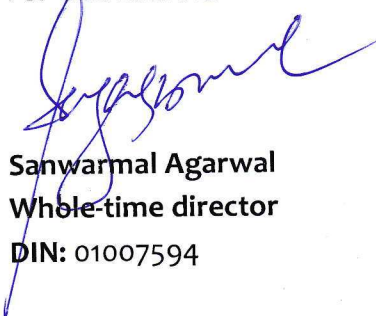
Scrip Code No. : 504028

Sub: Resignation of Mr. Shirish Shamsunder Samarth

Pursuant to Regulation 30(7) read with Schedule III A Part A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Company has received resignation from Mr. Shirish Shamsunder Samarth on 02nd February, 2019 from the post of Non-Executive Independent Director of the company due to his pre-occupation.

We request you to kindly take note of the disclosure now made by the company.

Thanking You,
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
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
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