

04<sup>th</sup> October, 2018

To  
General Manager  
Dept of Corporate Services  
Bombay Stock Exchange Limited  
P.J.Towers, Dalal Street Fort,  
Mumbai 400 001  
**BSE Code: 504028**



**Sub: Outcome of the Board Meeting.**

Respected Sir/ Madam

This is to inform you that the Board of Directors of the Company at its meeting held on Thursday, 04<sup>th</sup> October, 2018 has *inter alia* transacted following business;

1. Approved transaction of Development Agreement which is to be entered between Company and Avion Crest Construction LLP wherein Directors are interested;
2. Approved transactions proposed to be entered between M/s Anant Business Pvt Ltd and M/s R Shankarlal Sales Pvt Ltd, Related Parties, and the Company, for sales and services, exceeding prescribed limit of the applicable provisions, subject to prior approval of members.
3. Appointed Ms.Sonal Suchak, as the Company Secretary of the Company.
4. Approved and finalized the notice of Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 approving Related Party Transactions.
5. Authorized Mr. Samwarmal Agarwal, Whole Time Director of the Company or Ms. Payal Agarwal, Whole Time Director of the Company to oversee the entire Postal Ballot process as aforesaid.
6. Finalized appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process.

The meeting commenced at 11:00 AM (IST) and concluded at 8.30 PM (IST).  
This is for your kind information and record purpose.

Thanking you,  
For: Gee Limited

*Payal Agarwal*

Payal Agarwal  
Director-Finance and 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

**KALYAN PLANT**

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Kalyan Bhiwandi Road,  
Saravli, Kalyan 421311, Thane,  
Maharashtra, India  
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