

September 04, 2019



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

Scrip Code No. : 504028

Subject: Annual General Meeting of the members of the Company and intimation of Record Date.

Dear Sir / Madam,

This is to inform that the 58th Annual General Meeting of GEE Limited will be held on Friday on September 27, 2019 at 11.00 A.M. at Hotel Satkar Residency, 1, Pokharan Rd Number 1, J K Gram, Thane West, Thane, Maharashtra-400606

The Integrated Annual Report for the Financial Year 2018-19, including the Notice convening the Annual General Meeting which has been dispatched to shareholders of the Company is attached herewith.

The Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting").

The Company has fixed Friday, September 20, 2019 as the "Record Date" for the purpose of:

➤ Determining the members eligible to vote on all resolutions set out in the Notice.

The Company's Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2019 to September 27, 2019 (Both Days Inclusive.)

This is for your information and records.

Thanking you.

For GEE Limited


Sadik Jafar Thange
Company Secretary & Compliance Officer



GEE Limited

REGISTERED OFFICE

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CIN: L99999MH1960PLC011879

KALYAN PLANT

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