

April 11, 2019

To
The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 504028

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Outcome of Board Meeting of the Company held on April 10, 2019.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to disclose your esteemed exchange that as decided in the meeting of the Board of Directors of the Company held on April 10, 2019, the Board of Directors has:

- a. Appointment of Mr. Shankarlal Agarwal as Chairman & Executive Director of the Company; (Refer: Annexure A)
- b. Re-designated Mr. Sanwarmal Agarwal as the Managing Director of the company. (Refer: Annexure B)
- c. Appointment of Mr. Amit Agarwal as Additional Independent Director w.e.f April 10, 2019; (Refer: Annexure C)
- d. Noting of cessation of Mr. Govind Kumar Saraf as Whole Time Director w.e.f March 30, 2019.

Kindly take on record of the revised outcome in replacement of earlier outcome filed with BSE.

The meeting commenced at 11.30 AM (IST) and concluded at 06.45 PM (IST).

This is for your kind information and record purpose.

Kindly take the same on record

For **GEE LIMITED**



Sadik Jafar Thange
Company Secretary
Mem No. A56898



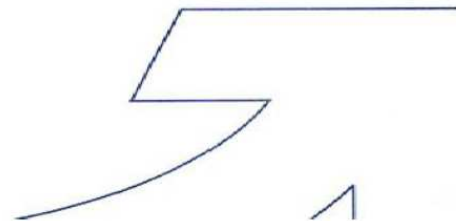
GEE Limited

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
F: +91 25 2228 1199
E: geeho@geelimited.com



Annexure -A

Subject: Appointment of Mr. Shankarlal Agarwal as Executive Director and Chairman.

1. **Reason:** Appointment as Executive Director and Chairman.
2. **Date of Appointment:** April 01, 2019.
3. **Terms of Appointment:** As decided by the Board
4. **Educational Qualification:** Xaverian (XIIS) with Commerce Background
5. **Experience:** More than 25 years
6. **Nature of Expertise:** Marketing, Sale and Distribution of Welding Industries
7. **Disclosure of Relationship with Director:** Relative of Mr. Sanwarmal Agarwal and Mrs. Payal Agarwal

Kindly take the same on record

For **GEE LIMITED**



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Annexure -B

Subject: Re-designation of Mr. Sanwarmal Agarwal as Managing Director.

1. **Reason:** Re-designation as Managing Director
2. **Date of Appointment:** April 01, 2019.
3. **Terms of Appointment:** As decided by the Board
4. **Educational Qualification:** Bachelor of Commerce
5. **Experience:** More than 25 years
6. **Nature of Expertise:** Operational Management of the Company
7. **Disclosure of Relationship with Director:** Relative of Mrs. Payal Agarwal

Kindly take the same on record

For **GEE LIMITED**



Sadik Jafar Thange
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Mem No. A56898



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Annexure -C

Subject: Appointment of Mr. Amit Agarwal as Additional Independent Director.

1. **Reason:** Appointment as Additional Independent Director
2. **Date of Appointment:** April 01, 2019.
3. **Terms of Appointment:** As decided by the Board
4. **Educational Qualification:** Bachelor of Commerce
5. **Nature of Expertise:** Business (Whole sale dealing in food grains). Has also got experience in exports during his employment stint in the past.
6. **Disclosure of Relationship with Director:** NA

Kindly take the same on record

For **GEE LIMITED**



Sadik Jafar Thange
Company Secretary
Mem No. A56898



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Annexure-D

Subject: Noting of cessation of Mr. Govind Kumar Saraf as Whole Time Director w.e.f March 30, 2019.

- a. Reason: Cessation of tenure as Whole time Directorship (Executive Director)
- b. Date of Cessation: 31st March, 2019
- c. Terms of Appointment: Not Applicable

Kindly take the same on record

For **GEE LIMITED**



Sadik Jafar Thange
Company Secretary
Mem No. A56898

