

Date: August 21, 2021

To
BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Submission of Newspaper publication in respect of information regarding 60th Annual General Meeting to be held on September 13, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Please find enclosed copies of Newspaper publication issued for the attention of shareholders in respect of information regarding the 60th Annual General Meeting of the Company scheduled to be held on September 13, 2021 through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions) on August 21, 2021.

Kindly acknowledge the receipt of the same.

For GEE Limited

SHIVANI
SANJAY
SHARMA

Digitally signed by SHIVANI
SANJAY SHARMA
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shivani@geelimited.com,
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Shivani Sharma
Company Secretary and
Compliance Officer

