

Date: 6th February 2021

To

BSE Limited

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

Scrip Code: 504028

Subject: Intimation of Newspaper Publication as per Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for notice of Board Meeting.

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed public notice published in the following newspapers in respect of Intimation of board meeting to be held on 12th February 2021 to consider and approve the Un-audited Financial Results of the company for the Quarter ended December 31, 2020.

1. Business Standard (English Newspaper)
2. Navakal (Marathi Newspaper)

Kindly acknowledge the receipt of the same.

Thanking You.

For GEE Limited

Shivani Sharma

Shivani Sharma
Company Secretary & Compliance Officer
Membership No :A63149

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,
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