

Date: 08-08-2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai-400001

Scrip Code: 504028

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

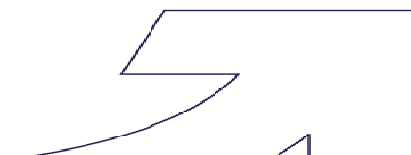
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

1. The 61<sup>st</sup> Annual General Meeting of the Company will be convened on Tuesday, August 16, 2022 at 12 Noon through Video Conferencing and shall be moderated from the registered office of the Company at Plot No. E -1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, 400604.
2. The cut-off date for Book Closure is on 8<sup>th</sup> August, 2022.
3. The Register of Members and the Share Transfer Books of the Company shall remain closed from 9 August, 2022 to 16 August, 2022 (both days inclusive) for the purpose of Annual General Meeting.
4. The e-voting is to be handled by NSDL commencing on 13<sup>th</sup> August, 2022 at 10 A.M. till 15<sup>th</sup> August, 2022 at 5 P.M.

Please take the above on records and oblige.

**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



*For GEE LIMITED*

Payal Agarwal  
Whole Time Director & CFO  
DIN: 07198236

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