

Date: 23rd October, 2023

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

Scrip Code: 504028

Sub: Shorter Notice Of Meeting Of Board of Directors

Ref: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to the last communication to the exchange dated 21st October, 2023, it is hereby informed kindly be informed that meeting of the Board of Directors is scheduled to be held on Wednesday, 25th day of October, 2023 at the registered office of the Company via video conferencing at a shorter notice to inter alia to consider following transactions:

1. Appointment of Statutory Auditors for the FY 2022-23 to fill up the casual vacancy arising out of resignation of the erstwhile Statutory Auditors.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For and on behalf of GEE Limited

Shankar Lal Agarwal
Whole - time Director & Chairman
DIN: 01205377

