

November 05, 2018

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Scrip code: 504028

Sub: Intimation of notice of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** at the Kalyan Office of the Company at Mumbai at 11.00 A.M.

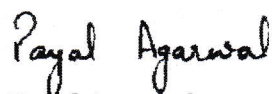
- To consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended September 30, 2018.
- Any other matter with the permission of the Chair.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company, for the quarter ended September 30, 2018 *from Monday, November 05, 2018 to Friday, November 16, 2018.*

The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For **GEE LIMITED**



Payal Agarwal
Director-Finance and CFO
DIN: 07198236



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