

August 14, 2019

To
The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring, Rotunda Building,
PJ: Towers, Dalal Street, Fort, Mumbai -400001

Scrip Code: 504028

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of matters decided in the Board Meeting of the Company held on August 13, 2019.

Respected Sir/ Madam,

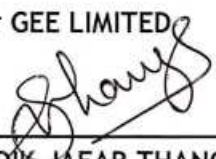
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to disclose your esteemed exchange that as decided in the meeting of the Board of Directors of the Company held on August 13, 2019, the Board of Directors has:

- a. Appointed Mr. Pradip Bhaumick as an Additional Non-executive Independent Director of the Company w.e.f. August 13, 2019;
(Refer: Annexure A)
- b. Noted Resignation of Mr. Govind Kumar Saraf from the designation of Non-executive Director of the Company w.e.f. August 13, 2019;

This is for your kind information and record purpose.

Kindly take the same on record.

For GEE LIMITED



SADIK JAFAR THANGE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A56898

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: geelho@geelimited.com

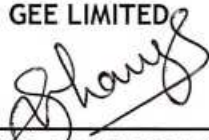
Annexure - A

Subject: Appointment of Mr. Pradip Bhaumick as Additional Non-Executive Independent Director.

1. **Reason:** Appointment as Additional Non-Executive Independent Director
2. **Date of Appointment:** August 13, 2019
3. **Terms of Appointment:** As decided by the Board
4. **Educational Qualification:** B.Com (hons.)
5. **Experience:** 36 Years in Business of Printing & Packaging
6. **Nature of Expertise:** Business (Printing & Packaging)
7. **Disclosure of Relationship with Director:** NA

Kindly take the same of record.

For GEE LIMITED



SADIK JAFAR THANGE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A56898

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