

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

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading
Sub : Resignation of Directors and Closure of Trading Window

Respected Sir/Madam,

This is to inform you that, Mr. Ashok Kumar (DIN: 01369217), Non-Executive Independent Director and Mr. Rakesh Mundra (DIN: 00005550) Non-Executive Independent Director, have conveyed their intension to resign from the Directorship of the Company with effect from close of business hours 14th December, 2017, due to personal reason. The noting of resignation is taken at the Board Meeting held on 14th December, 2017.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from Friday, 15th December, 2017 to Thursday 21st December, 2017 (both days inclusive) and shall re-open on 22nd December, 2017. Accordingly, all the designated employees (including directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For GEE Limited



Sumeet More
Company Secretary and Compliance Officer

GEE Limited**REGISTERED OFFICE**

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