



Ref: GEE/SEC/002/AUG/17-18

Date: 18-August-2017

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

Scrip code : 504028
Sub : Outcome of Board Meeting and Intimation about Annual General Meeting and Closure of Register of Members and Share Transfer Books
Ref : Regulation 30, 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We would like to inform you that the Board of Directors at its meeting held on Friday, 18th August, 2017, inter alia approved the following:

1. The Notice calling 56th Annual General Meeting ('AGM'). The AGM will be held on Saturday, 16th September, 2017
2. Fixed the cut-off date to determine the entitlement of voting rights of members for E-voting is Saturday, 9th September, 2017
3. The Remote E-voting shall be commenced from Wednesday 13th September, 2017 (9.00 a.m IST) to Friday 15th September, 2017 (5.00 p.m. IST)
4. Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 9th September, 2017 to Saturday, 16th September, 2017 (both days inclusive) for the purpose of 56th Annual General Meeting.
5. Appointment of Mr. Deep Shukla & Associates, Practising Company Secretaries (FCS: 5652, CP. 5364) as a scrutiniser for the purpose of E-voting and/or voting at the AGM.

The meeting commenced at 11.30 a.m. and concluded at 17.10 p.m.

This is for your kind information and record purpose.

Thanking you,
Yours faithfully,
For GEE Limited

Sumeet S. More
Company Secretary & Compliance Officer

REGISTERED OFFICE

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KALYAN PLANT

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