



Ref: GEE/SEC/001/AUG/17-18

Date: 12-August-2017

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

**Scrip code** : 504028  
**Sub** : Availing Extension for submission of IND-AS Compliant Financial Results for the quarter ended 30.06.2017  
**Ref** : SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016

Respected Sir/Madam,

We would like to inform you that Indian Accounting Standards (IND-AS) became applicable to the Company with effect from 1st April, 2017 as per notification dated 16th February, 2015 issued by the Ministry of Corporate Affairs. In order to facilitate the smooth transition while implementation of IND-AS during the first year, the SEBI vide circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016 has provided the relaxation of one month in the timeline for submitting the financial results for the quarter ended 30th June, 2017 and 30th September, 2017. Therefore, the financial results of the company can be approved and published upto 14th September, 2017 and 14th December, 2017 respectively.

Accordingly, our Company availing the aforementioned relaxation provided by the SEBI for approving the financial results for the quarter ended June 2017 and shall be convening the Board meeting with in due extended time limit.

In terms of the provisions of listing regulations, the Company shall furnish advance intimation regarding holding of Board meeting for approval of financial results for the quarter ended at 30th June, 2017 in due course of time.

We humbly request you to kindly take the above on your records and oblige.

Thanking you,  
Yours faithfully,  
For GEE Limited

**Sumeet S. More**  
Company Secretary & Compliance Officer

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**REGISTERED OFFICE**

Plot No. E-1, Road No.7, Wagle Industrial Estate, Thane 400 604, Maharashtra, India  
P: +91 22 2582 1277 | F: +91 22 2582 8938 | W: www.geelimited.com

**KALYAN PLANT**

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**CIN -L99999MH1960PLC011879**