



Ref: GEE/SEC/003/AUG/17-18
Date: 24-August-2017

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 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Newspaper Advertisement about Notice of AGM, Remote E-Voting and Book Closure

Respected Sir/Madam,

Enclosed herewith copies of Notice published in "Business Standard" (English) and "Navshakti" (Marathi) on Thursday, 24th August, 2017 in respect of Notice of Fifty Sixth Annual General Meeting, Remote E-Voting and Book Closure.

You may please note that, the intimation in respect of Book Closure was already made to the Stock Exchange vide letter dated 18th August, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For GEE Limited

Sumeet S. More
Company Secretary & Compliance Officer

Encl: a/a

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

Plot No. B-12 MIDC, Kalyan Bhiwandi Road, Saravli, Kalyan 421 311, Thane, Maharashtra, India
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CIN -L99999MH1960PLC011879

