



Ref: GEE/SEC/005/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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading
Sub : Resignation of Director and Closure of Trading Window

Respected Sir/Madam,

This is to inform you that, Mr. Utsav Rasiklal Kapadia (DIN: 00034154), Director (Non-Executive) of the Company has, vide email dated 24th August, 2017 conveyed his intension to resign as Director and also as member of the Board with effect from close of business hours 24th August, 2017, due to personal reason. The noting of resignation will be taken at the ensuing Board Meeting.

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, 25th August, 2017 to Thursday 31st August, 2017 (both days inclusive) and shall re-open on 1st September, 2017. Accordingly, all the Designated Employees (including Directors) of the Company has 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**

A handwritten signature in blue ink that reads 'Sumeet S. More'.

Sumeet S. More

Company Secretary & Compliance Officer

REGISTERED OFFICE

Plot No. E-1, Road No.7, Wagle Industrial Estate, Thane 400 604, Maharashtra, India

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KALYAN PLANT

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