

**October 01, 2018**

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

Respected Sir,

**Scrip code: 504028**

**Sub: Intimation of notice of Board Meeting**

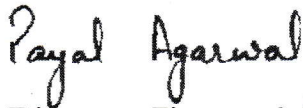
We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 4<sup>th</sup> October, 2018** at the Corporate Office of the Company at Plot No B-12,MIDC,Kalyan Bhiwandi Road ,Saravali Kalyan-421311 at 11.00 A.M.:

- i. To approve transaction of Development Agreement to be entered between Company and Avion Crest Construction LLP where Directors are interested;
- ii. Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of Listing Agreement.

Thanking You,

Yours faithfully,  
For **GEE LIMITED**



Director - Finance & CFO  
DIN: 07198236



**GEE Limited**

**REGISTERED OFFICE**

Plot No. E-1, Road No.7,  
Wagle Industrial Estate,  
Thane 400 604, Maharashtra, India  
P: +91-02225820619 | F: +91 22 2582 8938  
W: www.geelimited.com

**KALYAN PLANT**

Plot No. B-12 MIDC,  
Kalyan Bhiwandi Road,  
Saravli, Kalyan 421311, Thane,  
Maharashtra, India  
P: +91 25 2228 0358/281176/90  
F: +91 25 2228 1199