

Ref: GEE/SEC/005/APR/18-19
Date: 18-April-2018

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Update on IT Park Project

Respected Sir/Madam,

In continuation of our letter no. GEE/SEC/003/FEB/17-18 dated 16th February 2018, we wish to inform you that, on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 17th April 2018 approved the proposal for executing memorandum of undertaking with M/s Avion Investments, for development of IT Pak Project at Thane plant. The Company will keep you updated on the progress.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **GEE Limited**



Sumeet More
Company Secretary & Compliance Officer



GEE Limited

REGISTERED OFFICE

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KALYAN PLANT

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