



Ref:GEE/SEC/03/AUG/18-19

Date:13-Aug-2018

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

Scrip code : 504028
Ref : Submission of information pursuant to Regulation 30, 33 & 44 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub : Outcome of Board Meeting

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on Monday, 13th August, 2018 has *inter alia* transacted following businesses:

- 1) Considered and approved the unaudited financial results for the quarter ended 30th June, 2018 and limited review report in respect of unaudited financial results of the Company. The copy of the financial results along with the limited review report is attached herewith;
- 2) Appointment of Mr. Deep Shukla (FCS: 5652, CP No.: 5364) proprietor of M/s. Deep Shukla & Associates, Practising Company Secretaries, as a scrutiniser for the purpose of E-voting and/or voting at the 57th Annual General Meeting.
- 3) The 57th Annual General Meeting will be held on Saturday, 29th September, 2018;
- 4) Fixed the cut-off date to determine the entitlement of voting rights of members for E-voting is Saturday, 22nd September, 2018;
- 5) The remote E-voting shall be commenced from Wednesday 26th September, 2018 (9.00 a.m IST) to Friday 28th September, 2018 (5.00 p.m. IST);
- 6) Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Saturday, 29th September, 2018 (both days inclusive) for the purpose of 57th Annual General Meeting and Dividend;
- 7) Acceptance of resignation received from Mr. Madhusudan Prahlad Dhanuka from the Directorship of the Company;
- 8) Considered appointment of Mr. Madhusudan Prahlad Dhanuka as Chief Technical Officer of the Company;
- 9) Considered the payment of consultancy fees to Mr. Shankarlal Agarwal, for rendering of various services to the Company; &
- 10) Considered and approved borrowing and availing of various facilities from Kotak

GEE Limited Mahindra Bank.

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
CIN: L99999MH1960PLC011879

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
E: geeho@geelimited.com

The meeting commenced at 11.30 a.m. and concluded at 05.00 p.m.

This is for your kind information and record purpose.

Thanking you,

For GEE Limited

Payal Agarwal

Payal Agarwal

Whole-time Director & CFO

DIN: 07198236



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