

Ref: GEE/SEC/001/APR/18-19

Date: 03-Apr-18

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

Scrip code : 504028
Sub : Resignation of Directors and Closure of Trading Window
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

Respected Sir/Madam,

This is to inform you that, Mr. Sujit Sen (DIN: 01248228), Non-Executive Independent Director conveyed his intension vide email dated 2nd April 2018, to resign from the Directorship of the Company with effect from close of business hours on 1st April 2018, due to personal and professional commitments. 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 Wednesday 4th April 2018 to Tuesday 10th April 2018 (both days inclusive) and shall re-open on Wednesday 11th April 2018. Accordingly, all the designated employees (including directors) of the Company have 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



S.M. Agarwal
S.M. Agarwal
Director

DIN: 01007594

Plot No. B-12, MIDC, Kalyan Bhiwandi Road, Saravali, Kalyan (West) - 421311

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
CIN: L99999MH1960PLC011879

KALYAN PLANT

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