

Date: 18-11-2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Notice of Meeting of Board of Directors to be held on 25.11.2023

Respected Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that kindly be informed the Meeting of Board of Directors is scheduled to be held on Saturday, 25th Day of November, 2023 at the registered office of the Company via video conferencing to inter alia to consider following transactions –

1. Approving Financial Statement of Financial Year ending 31.03.2023.
2. Fixation of date and time of AGM.

Please take the above on records and oblige.

Thanking you
Yours faithfully

For GEE LIMITED

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377

