

Date: 01/11/2017

To,

The Dy. General Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 530743 / GEINDSYS

Reg: Intimation for Extension of 24th Annual General Meeting of GEI Industrial Systems
Limited

Dear Sir/Madam,

We refer to the provisions of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and would like to inform you that the Company has applied to Registrar of Companies (ROC) – Madhya Pradesh on September 29, 2017 seeking permission to extend the date of 24th Annual General Meeting of the Company vide SRN G54482146. In this respect, as per section 96(1) of the Companies Act, 2013, the Company has sought ROC approval vide their letter dated October 03, 2017 for extension of time to hold the Annual General Meeting by 2 months and 15 days beyond September 30, 2017 i.e. up to December 15, 2017.

Further, enclosed herewith a copy of the approval granted by the Registrar of Companies under section 96(1) of the Companies Act, 2013 extending the time to hold the Annual General Meeting of the company.

Kindly take it on your records.

Thanking You,

Yours Faithfully

For GEI Industrial Systems Limited

C E Fernandez
Managing Director

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 15 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Anupam Vashista

Registrar of Companies
RoC - Gwalior

Mailing Address as per record available in Registrar of Companies office:

GEI INDUSTRIAL SYSTEMS LIMITED
26-A INDUSTRIAL AREA, GOVINDPURA, BHOPAL, Madhya Pradesh, India,
462023



Note: This letter is to be generated only when the application is approved by RoC office