



GEI INDUSTRIAL SYSTEMS LTD

Date: 19/04/2014

To,

Bombay Stock Exchange Limited
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code : 530743 / GEINDSYS

Reg: Resignation of Independent Director.

Dear Sir/Madam,

We wish to inform the Stock Exchange that Mr. Vijay C. Khanna (Independent Director) have resigned from the post of Directorship of the Company and they have been relieved effective from April 15, 2014.

Kindly take the same on record.

Thanking you,

For GEI Industrial Systems Ltd

C E Fernandes
Chairman & Managing Director

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY



GROWTH THROUGH INNOVATION

CIN No. L28112MP1993PLC008029

AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

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