



GEI INDUSTRIAL SYSTEMS LTD

May 30, 2016

The Secretary Bombay Stock Exchange Limited, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051.
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Dear Sir/Madam,

Sub: Outcome of Board Meeting.

This is to inform you that the meeting of Board of Directors of the Company was held on May 30, 2016, at 04:00 P.M. inter alia, to consider and approve the Audited Annual Financial Results for the year ended March 31, 2016. The Board, at the said meeting approved all Agenda items except Agenda item relating to "Consideration and approval of Audited Financial Statement" for the Financial Year 2015-16 and decided to defer the said Agenda item for consideration in the next Board Meeting.

Kindly take it on your record.

Thanking You,

Yours faithfully,

For GEI Industrial Systems Ltd

C E Fernandes

Chairman & Managing Director

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



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

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