



GEI INDUSTRIAL SYSTEMS LTD

Date: 04/08/2015

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: Notice of Board Meeting scheduled to be held on 14.08.2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 14, 2015, to take in to consideration the following Agenda Items:-

1. To consider and adopt the Audited Financial Result for the Quarter ended June 30, 2015.
2. Approval of Statutory Auditor's report on the accounts.
3. Approval of Secretarial Audit report.
4. To consider the draft Director's Report.
5. To consider and adopt the Vigil Mechanism Policy of the company.
6. To consider and adopt the Code of Conduct for the company.
7. To consider and adopt the Insider Trading Regulations, 2015.
8. To appoint Scrutinizer to scrutinize the results of votes cast by shareholders through e-voting.

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



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

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA

Tel.: +91-755-2586691, 92, 93, 95, 2586922, Fax : +91-755-2587678, 2586619

E-mail : gei@geiind.com, Website.: www.geiind.com, Gram : HOLYCROSS

CIN No. L28112MP1993PLC008029



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9. To propose the appointment the appointment of a director in place of Mr. Robinson Fernandez, who retires by rotation and being eligible and offers himself for re-appointment.
10. To appoint Mr. Shibu Thomas as an Independent Director of the company.
11. To appoint Mr. Panna Lal Mundhra as a Whole-time Director of the company.
12. To ratify the appointment of Auditors and fix their remuneration.
13. To fix, date, time, place of Annual General Meeting and to consider the draft notice of Annual General Meeting.
14. Any other item, with the permission of the Chair.

Kindly take it on your record. .

Thanking you,

For GEI Industrial Systems Ltd

C E Fernandes
Chairman and Managing Director

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