



GEI INDUSTRIAL SYSTEMS LTD

21.08.2015

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Stock Code: 530743 / GEINDSYS
ISIN No.: INE 599BOIOII

Sub: Date of Book Closure, Record Date and Annual General Meeting

With reference to the above this is to inform you that the Register of Members and Share Transfer Books of the Company will remain close from September 22, 2015 to September 28, 2015 (both days inclusive). Details of Book Closure are as follows:

Company Name	B.C/ R.D	Begin Date	End Date	Security Type	Purpose
GEI INDUSTRIAL SYSTEMS LTD.	Book Closure	22.09.2015	28.09.2015	Equity Share	Annual General Meeting

The Twenty Second Annual General Meeting of GEI INDUSTRIAL SYSTEMS LTD. will be held on Monday, September 28, 2015, at 04.00 p.m. at the Registered Office of the Company at 26-A, Industrial Area, Govindpura, Bhopal - 462 023(M.P).

Please take the same on 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

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