



GEI INDUSTRIAL SYSTEMS LTD

Date: 05/11/2015

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 14.11.2015

Dear Sir/Madam,

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

1. To consider and adopt the unaudited Financial Result for the Quarter and half year ended September 30, 2015.
2. Resignation of Mr. Panna Lal Mundhra – Whole Time Director of the Company.
3. Any other matter, 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

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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