



GEI INDUSTRIAL SYSTEMS LTD

August 14, 2015

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting.

This is to inform you that the Meeting of the Board of Directors of the Company has inter-alia considered and adopted the Unaudited Results (Standalone & Consolidated) for the quarter ended 30th June 2015. The Unaudited Results for the quarter ended 30th June 2015 are enclosed herewith as per clause-41 of the Listing Agreement. The Board at the said meeting decided to defer the following Agenda items for consideration at the adjourned Board Meeting to be held on August 21, 2015.

- Approval of Auditor's report.
- Approval of Secretarial Audit report.
- Approval of draft Director's Report.
- Closure of the Register of Members and the Share Transfer Books of the company in compliance with the provision of Section 91 of the Companies Act, 2013.
- Appointment of a Director in place of Mr. Robinson Fernandez, who retires by rotation and being eligible and offers himself for re-appointment.
- Appoint Mr. Shibu Thomas (DIN - 07130731) as an Independent Director of the Company.
- To appoint Mr. Panna Lal Mundhra (DIN - 00706048) as a Whole time Director of the company.
- To ratify the appointment of Auditors and fix their remuneration.
- Declaration of Dividend at Annual General Meeting (AGM).
- To fix date, time, place of Annual General Meeting (AGM) and to consider the draft notice of Annual General Meeting (AGM).

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

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

CIN No L28112MP1993PLC008029



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Further the Board decided to defer the following Agenda items for consideration at the Meeting to be held on September 15, 2015:

- To consider and adopt the Vigil Mechanism Policy of the Company as required under section 177(9) of the Act.
- To consider and adopt Code of conduct for Board members and senior management of the Company pursuant to requirements of the Listing Agreement of the Company with stock exchanges.
- To consider and adopt the Insider Trading Regulations, 2015

Kindly take it on your record.

Thanking You,

Yours faithfully,

For GEI Industrial Systems Ltd

C E Fernandes

Chairman & Managing Director

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