



GEI INDUSTRIAL SYSTEMS LTD

Date: 07/09/2015

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 15.09.2015

Dear Sir/Madam,

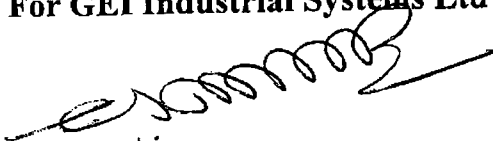
This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2015, to take in to consideration the following Agenda Items:-

1. To consider and adopt the Vigil Mechanism Policy of the company.
2. To consider and adopt the Code of Conduct for the company.
3. To consider and adopt the Insider Trading Regulations, 2015.
4. To appoint Company Secretary (CS) and designate Company Secretary (CS) as Key Managerial Personnel (KMP).
5. To consider and adopt the appointment of Practicing Company Secretary (PCS) for conducting Secretarial Audit for the year ended 31st March, 2016.
6. Any other matter(s) with 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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