

Dated: 06th November, 2017

To
The Manager,
Corporate Relations Department
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Fort
MUMBAI - 400001,

To
The Manager,
Corporate Relations Department
National Stock Exchange of India Ltd,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Ref: NSE Symbol: GEMINI
BSE Scrip ID: Geminico (532318)

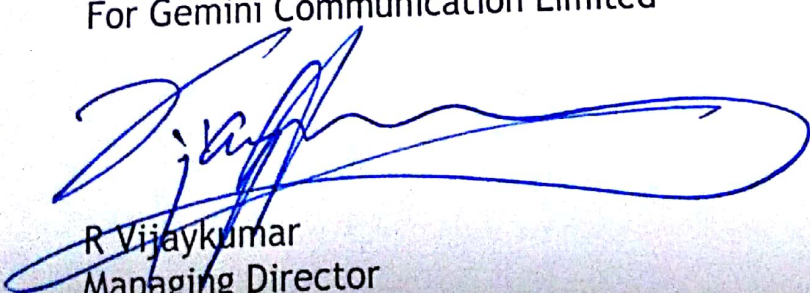
Dear Sir,

We are pleased to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held at shorter notice on Thursday the 09th day of November, 2017 at Registered Office of the Company, to consider and approve for filling of casual vacancy caused due to resignation of existing Statutory Auditors of the Company.

Kindly take the above said information on record and oblige.

Thanking you

For Gemini Communication Limited


R Vijaykumar
Managing Director