

Dated 16th July 2018

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.
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Dear Sir/Madam,

**Sub: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015 FROM GEMINI COMMUNICATION LIMITED -
Intimation of the 1st meeting of the committee of the committee of Creditors - Corporate Insolvency Resolution Process
BSE SCRIP ID - 532318
NSE SCRIPT ID - GEMINI**

This has reference to the captioned subject.

We inform your good Office that the First Meeting of Committee of Creditors (CoC) of M/s Gemini Communication Limited under Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 will be held as per the details mentioned herein below:-

Day and Date of the Meeting: Thursday, 19th July 2018 to be held at Chennai.

The above is for your kind information please.

Thanking You,

For Gemini Communication Limited



Aishwarya Mohan Gahrana
Interim Resolution Professional
(IBBI Registration No: IBBI/IPA-002/IP-N00135/2017-18/10351)

