

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)

Sub: Outcome of Board Meeting held on 09.11.2017

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are pleased to inform inter alia the outcome of the Meeting of the Board of Directors of the Company held on 09th November 2017, the meeting was started at 1.30 /pm and concluded at 2.30/pm

1. Approved the Resignation of M/s. V Viswanathan & Associates, Chartered Accountants, (Firm Reg. No. 013721S) Chennai as Statutory Auditors of the Company.
2. Approved the appointment of M/s. K P S N & Associates LLP, Chartered Accountants, (Firm Reg.No.S-200014) Chennai, as Statutory Auditors of the Company subject to the confirmation of Members of the Company.

Kindly take the above said information on record and oblige.

Thanking you

For Gemini Communication Limited


R Vijaykumar
Managing Director



KPSN & Associates LLP
Chartered Accountants
Crown Court, 1st Floor,
128, Cathedral Road,
Chennai - 600086.

November 9, 2017
Chennai

To,
The Board of Directors,
Gemini Communications Limited
No.1, Dr. Ranga Road,
2nd Street, Alwarpet, Chennai - 600018.

Sub: Consent to act as Statutory Auditors of the Company.

Dear Sir,

This is with reference to your Letter dated November 9, 2017 regarding our appointment as Statutory Auditors of your Company for FY 2017-18. We thankfully accept the same. We further confirm that we are eligible for appointment and will not be disqualified for being appointed as Auditors of the Company under the provisions of Companies Act, 2013 and the Chartered Accountants Act, 1949 read with Rules or Regulations (as may be applicable) made there under.

We further assure you our best professional services at all times.

Thanking you,

Yours faithfully,


Prabhu G
Partner
M.No: 223722

FRN No: S-200014

Registered Office: 257, Triplicane High Road, IIInd Floor, Triplicane, Chennai - 600005.
LLP identification Number: AAC-8221
+91-44-4500 0259/4500 0269