



GEI INDUSTRIAL SYSTEMS LTD

The Secretary
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

September 22, 2015
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 Board of Directors of the Company was held on 22/09/2015 inter-alia to consider and adopt the following agenda items.

1. To consider and adopt the Vigil Mechanism Policy of the Company as required under section 177(9) of the Act.
2. To consider and adopt the 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.
3. To consider and adopt the Insider Trading Code as per Schedule A and Schedule B of Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Board considered and adopted the Vigil Mechanism Policy, The Code of Conduct and Insider Trading Code as per relevant Statutory requirements.

Kindly take it on your record.

Thanking You,

Yours faithfully,

For GEI Industrial Systems Ltd

C E Fernandes

Chairman & 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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