



GEI INDUSTRIAL SYSTEMS LTD

May 29, 2015

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

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 May 29, 2015, inter alia, to consider and approve the Audited Annual Financial Results for the year ended March 31, 2015. The Board, at the said meeting approved all Agenda items except Agenda item relating to "Consideration and approval of Audited Financial Statement" for the Financial Year 2014-15 and decided to defer the said Agenda item for consideration at the adjourned Board Meeting to be held on June 14, 2015, for the purpose of considering the aforesaid deferred Agenda.

In view of the above the trading window shall remain close from June 7, 2015 to June 14, 2015 (both days inclusive) for directors and designated employees as defined in the code.

Kindly take it on your record.

Thanking You,

Yours faithfully,
For GEI Industrial Systems Ltd

**C E Fernandes
Chairman & Managing Director**

CC To:

The Secretary,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

ENERGY SYSTEMS & SOLUTIONS

AN ISO-9001-2008 COMPANY

GROWTH THROUGH INNOVATION



AUTHORISED HOLDER OF ASME 'U' STAMP & NATIONAL BOARD 'R' STAMP

26-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 (MADHYA PRADESH) INDIA

Tel.: +91-755-2586691, 92, 93, 95, 2586922, Fax : +91-755-2587678, 2586619

E-mail : gei@geiind.com, Website.: www.geiind.com, Gram : HOLYCROSS

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