



GEI INDUSTRIAL SYSTEMS LTD

August 21, 2015

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

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 the Board of Directors of the Company was held on 21/08/2015 inter-alia to consider and adopt the deferred agenda items which were deferred by the Board of Directors in their meeting held on 14/08/2015. The Board at the said meeting transacted all the agenda items which were deferred by the Board.

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

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

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

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