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GEECEE VENTURES LIMITED

(CIN-L24249MH1984PLC032170)

Regd. Office : 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point,
Mumbai-400 021. Tel. : (022) 6670 8600, Fax : (022) 6670 8650.
E-mail id: geecee.investor@gcvl.in Website : www.geeceeventures.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18th May, 2017** at the Registered Office of the Company, inter alia to:

- Consider and approve Standalone & Consolidated Audited Financial Results of the Company for quarter and year ended **31st March, 2017**.
- Consider recommendation of dividend on the equity shares for the financial year 2016-17, if any.

The said Notice may be accessed on the Company's website at <http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from Monday, May 8, 2017 and end 48 hours after the results are made public on Thursday, May 18, 2017.

For GeeCee Ventures Limited
Sd/-

Dipyanti Kanojia
Company Secretary

Place : Mumbai
Dated : May 6, 2017



STOCK OF THE WEEK

TCI FINANCE LTD—CMP--26.25--TGT--30.00

Incorporated in 1973, TCI Finance Ltd (TCIFL) is a Non-Banking Finance Company (NBFC) registered with the RBI and engaged in the business of Inter-Corporate Deposits, investment in equities of bodies corporate etc. The Company was promoted by Mr. Mahendra Agarwal, who is also the Managing Director and CEO of Gati Ltd, a pioneer in express distribution and supply chain and promoted by TCFIL. The Rs. 2 paid-up share of Gati Ltd currently trades at Rs. 135. TCIFL has one subsidiary - ITAG Business Solutions Ltd engaged in the business of Knowledge Process Outsourcing (KPO) in the domain of Intellectual Property Services with an equity capital of Rs. 12.87 crore and reserves of Rs. 30.80 crore, its share book value works out to Rs. 33.92 and the price book value ratio stands at just 0.78x, which is quite attractive & lowest in industry. The promoters hold 24.46% of the equity capital, which leaves 75.54% stake with the investing public. During FY17, its net profit soared 87.62% to Rs. 3.64 crore from Rs. 1.94 crore in FY16 on higher income of Rs. 13.66 crore fetching an EPS of Rs. 2.83. Currently, the stock trades at a P/E of just 9.3x which is cheapest in NBFC industry. It is co-promoter of GATI LTD. Company is holding 55,23,205 shares (6.26%) stake in GATI LTD. At CMP value of investments is around Rs. 74.56 crore. Equity is Rs. 12.87 crore. Thus value of

ORIENT PAPER & INDUSTRIES LIMITED

Regd. Office: Unit VIII, Plot no.7, Bhoingar, Bhubneswar-751012 (Orissa)
Tel: (0674) 2396930, Fax: (0674) 2396364, E-mail: paper@opilbbsr.com
CIN: L21011OR1936PLC000117

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on Tuesday, the 16th May, 2017 inter alia to consider draft Annual Report & Accounts of the Company for the year ended 31st March, 2017 and declaration of Dividend if any.

9/1, R.N. Mukherjee Road For ORIENT PAPER & INDUSTRIES LTD.
Kolkata-700001 (P.K. Sonthalia)
Dated : 5th May, 2017 President (Finance) & CFO



SONATA SOFTWARE LIMITED

(CIN No. L72200MH1994PLC082110)
Regd. Office: 208, T V Industrial Estate, 2nd Floor,
S K Ahire Marg, Worli, Mumbai - 400 030.
Corporate Office: 1/4, AP5 Trust Building,
Bull Temple Road, N.R.Colony, Bengaluru - 560 019.
Tel: +91 -80-67781999, Fax: +91-80-26610972,
Website: www.sonata-software.com
Email Id: info@sonata-software.com

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 29th day of May, 2017 at Mumbai to consider and approve, inter-alia, the audited Financial results (Standalone and Consolidated) for year ended 31st March, 2017 and to recommend dividend, if any, for the Financial Year ended 31st March, 2017.

The Notice is also available on the Company's website www.sonata-software.com and on the website of the stock exchanges where the Company's shares are listed viz.: www.bseindia.com and www.nseindia.com.

For SONATA SOFTWARE LIMITED
Kundan K Lal
Company Secretary and
Head of Legal

Place: Bengaluru
Date : 5th May, 2017

SONATA HEALTHCARE & WELLNESS PRIVATE LIMITED