



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

Date: 21st May, 2016.

To
**The Listing and Compliance
Bombay Stock Exchange Ltd.**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764
Dear Sir/ Madam,

To
**The Listing Department
The National Stock Exchange of India Ltd**
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Subject: Intimation of the Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 at 04.00 P.M., inter alia, **to consider and approve standalone and consolidated audited financial results of the Company for the quarter / year ended March 31, 2016.**

Further, the Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from **21st May, 2016 and will end 48 hours after the results are made public on May 30, 2016.** The Communication has already been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,
For GEECEE VENTURES LIMITED


Dipyanti Kanojia
Company Secretary

