



# GEECEE VENTURES LIMITED

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

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24 October, 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](mailto:corp.relations@bseindia.com)

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  
[cmlist@nse.co.in](mailto:cmlist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> October, 2016 - Pursuant to Regulation 30 And Submission of Un- audited Standalone Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held on October 24, 2016 being commenced at 4.00 p.m. and concluded at 6.05 p.m. inter alia, have considered and approved the following:-
- (a) The Un-audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2016;
- (b) Limited Review Report for the Quarter and half year ended September 30, 2016.
- (ii) In terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on October 24, 2016 has accepted Resignation of Mr. Nilesh Kala from the post of Chief Financial Officer and Key Managerial Personnel w.e.f closing of business hours of 30<sup>th</sup> November, 2016.



- (c) On account of aforesaid change, and in terms of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Vazhathara Vasudevan Suresh Kumar (Din 00053859) - Whole Time Director and Key Managerial Personnel of the Company would now be authorized person in place of Mr. Nilesh Kala for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange.


Name	Designation	Address	Contact Details
Mr. Vazhathara Vasudevan Sureshkumar	Whole Time Director	209-210, Arcadia, 195 2nd Floors, Nariman Point Mumbai-400 021.	+91-22-65320102

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 06.05 p.m.

Kindly take the same on your records.

Thanking you,  
Yours Truly,  
For GeeCee Ventures Limited



  
Dipyanti Kanojia  
Company Secretary and Compliance Officer  
Encl: As Above