



# 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](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com) / CIN-L24249MH1984PLC032170

March 15, 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  
[cmllist@nse.co.in](mailto:cmllist@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 15th March, 2016, Pursuant to Regulation 30 (6) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that, the Board of Directors of the Company at its meeting held on March 15th, 2016 commenced at 11 a.m. has approved and declared payment of First Interim Dividend at the rate of Rs. 1.50/- (One Rupee Fifty Paise) per Equity Share of Face Value Rs 10/- each on 21726543 Equity Shares for the financial year 2015-2016.

The Total Dividend outgo will be Rs.3, 25, 89,815 /- (excluding Dividend Distribution Tax).


Payment of interim dividend through RTGS/ NECS/ Dividend Warrants/ Demand Drafts as the case may be, will be made between March 28, 2016 and March 31, 2016.

The Board Meeting was concluded at 12.00 noon.

Kindly take the same on your records.

Thanking you,  
Yours Truly,  
For GeeCee Ventures Limited



  
Dipyanti Kanojia  
Company Secretary and Compliance Officer