



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

8th November, 2016

To
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: 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
cm1ist@nse.co.in cmtrade@nse.co.in

Scrip Code: 532764

Symbol: GEECEE

Dear Sir/Madam,

Sub: Non-Binding Memorandum of Understanding (MOU) for the proposed investment in M Power Micro Finance Private Limited

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has entered into a Memorandum of Understanding (MOU) with M Power Micro Finance Private Limited to acquire upto 35 % of the equity capital of M Power Micro Finance Private Limited.

M Power Micro Finance Private Limited is a Non - Banking Financial Company and is into Micro Finance Industry.


The Proposed transaction of Investment in equity shares is subject to the financial and legal due diligence of M Power Micro Finance Private Limited and regulatory approvals and clearances as may be required.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For GeeCee Ventures Limited


Dipyanti Kanojia
Company Secretary and Compliance Officer

