



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

29th August, 2017

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

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

Dear Sir/ Madam,

Subject: Intimation of Postponement of Board Meeting to 31st August, 2017.

In continuation to our intimation letter dated 23rd August, 2017 we regret to inform you that the Meeting of the Board of Directors of the Company could not be held today due to unavoidable circumstances and thus the Board Meeting is postponed to Thursday, 31st August, 2017, interalia to consider and approve the Standalone Un-Audited Financial Results of the Company for the quarter ended 30th June, 2017.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed and will re-open after 4th September, 2017.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **GEECEE VENTURES LIMITED**



Dipyanti Kanojia
Company Secretary
Place: Mumbai

