

## **GEECEE VENTURES LIMITED**

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India Phone: 91-22-4019 8600 • Fax: 91-22-4019 8650 • CIN-L24249MH1984PLC032170 E-mail: gcvl@gcvl.in • Website: www.geeceeventures.com

11<sup>th</sup> December, 2023

To,
The Stakeholders
GeeCee Ventures Limited

Sub: Audio/Video Recording of the Extra Ordinary General Meeting of GeeCee Ventures Limited

Dear Sir/ Madam,

As per the subject matter, please note that the audio/ video recording of the Extra Ordinary General Meeting of GeeCee Ventures Limited held on Thursday, 07<sup>th</sup> December, 2023 has been uploaded on tube channel of the Company at https://youtu.be/8E4Rl4pTr50

Please take the same on your records.

Thank you,

For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar Company Secretary Place: Mumbai