



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

August 29, 2018

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

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

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Notice of Book-Closure Date for the purpose of Annual General Meeting for 2017-18


Pursuant to Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with Section 91 of the Companies Act, 2013 below is the information on book-closure / closure of register of members for the purpose of 34th Annual General Meeting of the Company.

SECURITY CODE/SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE	AGM DATE	PURPOSE
GEECEE 532764	Equity Shares	Saturday 15 th September, 2018 to Monday 17 th September, 2018 (both days inclusive)	Monday 24 th September, 2018.	For the purpose of 34 th Annual General Meeting of the Company for 2017- 18.

Kindly take this communication on record.

Thanking you,
Yours truly,
For GeeCee Ventures Limited




Dipyanti Kanojia
Company Secretary and Compliance Officer
Place: Mumbai