



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

03rd September, 2021

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,

Sub: Copies of Newspaper Advertisement for the 37th Annual General Meeting to be held on Tuesday, September 28, 2021 at 03:00 P.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015 and MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and 13th January, 2021 and Circular dated 11th May, 2020 and 15th January, 2021 issued by the SEBI, please find copies of newspaper advertisements published today i.e. Friday, 03rd September, 2021 in following newspapers giving notice of the 37th Annual General Meeting of the Company scheduled to be held on Tuesday, 28th September, 2021 at 03:00 P.M. (IST) through Video Conference/ Other Audio Visual Means.

1. Business Standard (National Daily) in English.
2. Mumbai Lakshadeep in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For GeeCee Ventures Limited

Vazhathara Vasudevan Sureshkumar
DIN: 00053859
Whole Time Director
Place: Mumbai
Encl: a/a

