

17<sup>th</sup> April, 2014

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| <p>To,<br/>The Manager<br/>Listing Department<br/>National Stock Exchange of India Limited<br/>'Exchange Plaza' C-1, Block G<br/>Bandra - Kurla Complex, Bandra (E)<br/>Mumbai - 400 051</p> <p>Company Scrip Code: <b>GEODESIC</b></p> | <p>To,<br/>Bombay Stock Exchange Limited<br/>Corporate Relationship Department<br/>1<sup>st</sup> Floor, New Trading Ring<br/>Phiroze Jeejeebhoy Tower<br/>Dalal Street, Fort<br/>Mumbai - 400001</p> <p>Company Scrip Code: <b>503699</b></p> |
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**Sub: Decision of Board Meeting held on 17<sup>th</sup> April, 2014**

Dear Sir/Madam,

This is to inform you that as per the requirement of clause 20, 41 and other applicable clauses of the listing agreement, the Board of Directors of the Company have discussed and decided on the following:

1. Considered and approved the Consolidated Audited Annual Results of the Company. Copy enclosed herewith. The same will be published in newspapers and cuttings of which shall be submitted to you separately. (A Statement of Consolidated Assets and Liabilities for the year ended 30<sup>th</sup> June, 2013 is also enclosed herewith.)
2. Considered and approved Revised Consolidated Audited Annual Results of the Company for the FY 2011-12. Copy enclosed herewith. The same will be published in newspapers and cuttings of which shall be submitted to you separately. (A Statement of Revised Consolidated Assets and Liabilities for the year ended 30<sup>th</sup> June, 2012 is also enclosed herewith.).
3. Considered and Approved Standalone and Consolidated Unaudited Results for the quarters ended 30<sup>th</sup> September, 2013 and 31<sup>st</sup> December, 2013. The same will be published in the newspapers and cuttings of which will be submitted to you separately.
4. Taken on record the Limited Review Report for the quarter ended 30<sup>th</sup> September, 2013 and 31<sup>st</sup> December, 2013. Copy enclosed herewith.
5. Decided that the AGM will be held on 10<sup>th</sup> May, 2014. The notice shall be sent to you separately.
6. The Board of Directors discussed on various cases against the Company in the court of law and planned the strategies to contest the same.

You are requested to take above on record and oblige.

Yours truly,  
For **Geodesic Limited**

  
**Pankaj Kumar**  
Chairman