

12th May, 2014

To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Company Scrip Code: GEODESIC	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001 Company Scrip Code: 503699
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Sub: Intimation of Board Meeting to be held on 20th May, 2014

Dear Sir/Madam,

This is to inform you that as per the requirement of clause 41 and other applicable clauses of the Listing Agreement, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 20th May, 2014 at 3.00 PM at the Registered office of the Company inter- alia to consider the following:

1. Take on record Consolidated and Standalone unaudited quarterly results for the third quarter ended on 31st March, 2014.
2. To consider and take on record Limited Review Report for the third quarter ended 31st March, 2014.
3. Any other matter with the permission of the chair.

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,
For **Geodesic Limited**



Pankaj Kumar
Chairman