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

4th November, 2015.

To
The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", BandraKurla Complex,
Bandra (E), Mumbai - 400 051.
Fax No. 91-22-26598237/38
Email: cmlist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 4th November, 2015 - Clause. 47(a)

This is to inform you that, the Board of Directors of the Company at its meeting held on 4th November, 2015, inter alia, have considered and approved the following:-

1. Appointment of Ms. Dipyanti Kanojia as the Company Secretary and Compliance Officer of GeeCee Ventures Limited.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED

GeeCee Ventures Limited Mumbai

Gaurav Shyamsukha

(Whole -time Director)

Din (01646181)
Encl: A/A