

April 27, 2015

Mr. Hari K.
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 001
Fax No.: 26598237/38

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 051
Fax No.: 22723719/

Dear Sirs,

Sub.: Board Meeting Outcome

The Board of Directors of the Company at their meeting held on April 27, 2015 has:

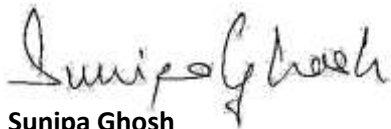
1. Recommended a dividend at the rate of Rs. 2.50 per equity share of Rs. 2/- each for the financial year ended March 31, 2015, subject to the approval of the members of the Company.
2. Approved the Audited Accounts (standalone & consolidated) for the quarter and year ended March 31, 2015 of the Company.
3. Approved convening the Annual General Meeting of the Company on Monday, July 27, 2015.
4. Approved allotment of 104,651 (One lakh four thousand six hundred and fifty one) Equity shares of Rs. 2/- each on the exercise of vested stock options under the ESOP Scheme 2011 and ESOP Scheme 2013 - Employees.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Geometric Ltd.**



Sunipa Ghosh
Company Secretary & Compliance Officer

Geometric Limited

CIN: L72200MH1994PLC077342

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400 708 India
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079 India