



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

Date: 11th January, 2016.

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

cmli@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/ Madam,

Subject: Intimation of the Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 20th January, 2016 at 4.00 P.M., inter alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015.
2. To consider and discuss any other matter.

Further, as intimated to the Stock Exchange on 31st December, 2015 the Trading Window for dealing in the securities of the Company will continue to remain closed for Directors / Officers / Designated Employees of the Company from 01 January, 2016 to January 24, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For **GEECEE VENTURES LIMITED.**



Dipxanti Kanojia
Company Secretary