



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

30th March, 2015

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
Email: cmllist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Clause 36 – Corporate Announcement.

This is to inform you that pursuant to Clause 36 of the Listing Agreement, the Company approved the scheme of Amalgamation/Merger of GeeCee Logistics & Distributions Private Limited, the wholly owned subsidiary with GeeCee Ventures Limited, the holding Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED.

Sonali Sathe

Company Secretary.

