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

1st December, 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: Clarification on Outcome of Board Meeting held on 4th November, 2015.

This is to inform you that, the Extra-Ordinary General Meeting stated in the outcome refers to the Court Convening Meeting of the Equity Shareholders to be held on December, 15 2015 at 4.00 p.m. which is being conducted as per the directions of the High Court.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED.

Dipyanti Kanojia

Company Secretary and Compliance Officer

Encl: A/A