

Date: January 16, 2017

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 400 051
Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
Fax No.: 22723719/
22722037/39/41/61
BSE Scrip Code: 532312

Dear Sirs,

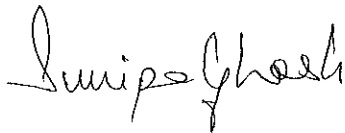
Sub: Regulation 68(2) – Cancellation of Stock Options

This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on January 16, 2017 noted cancellation of 9,850 stock options under ESOP scheme 2013 – Employees due to resignation of employees, during the quarter ended December 31, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

**Yours Faithfully,
For Geometric Limited**



**Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No: A22216**

Geometric Limited

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CIN : L72200MH1994PLC077342