CIN-L24249MH1984PLC032170

GEECEE VENTURES LIMITED
209, 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

6th August, 2015

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax No. 91-22-26598237/38
Email: cmlist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Book Closure for Dividend and Annual General Meeting

This is to inform you that pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain close from Monday 7th September, 2015 to Tuesday 15th September, 2015 (both days inclusive) for the purpose of Final Dividend (@Rs. 1.50 per Equity Share) & Annual General Meeting (AGM) of the company to be held on 15th September 2015 at 4:00 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED.

Sonali Sathe
Company Secretary

GeeCee Ventures Limited Mumbai