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

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

18.12.2014

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

Sub: Appointment of Company Secretary & Compliance Officer w.e.f.19.12.2014

Dear Sir,

This is to inform you that Ms. Sonali Sathe is appointed as Company Secretary & Compliance officer with effect from 19th December 2014.

Thanking You,

For **Geecee Ventures Limited**

Ashwin Kumar Kothari
Chairman & Whole Time Director