GEECEE

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

23rd April, 2013

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting.

This is to inform you that, the Board of Directors of the Company at its meeting held on 23rd April 2013, inter alia, has transacted the following:-

1. Audited Financial Results of the Company for the financial year ended 31st March, 2013. (Copy enclosed herewith).

2. Board of Directors has recommended a dividend @ 15% i.e. Re.1.50/- per share for the financial year 2012-13, subject to approval of members.

3. Re-appointment of Statutory Auditors was considered and recommended for the approval of the Shareholders.

4. Re-appointment of Mr. Suresh Tapuriah & Mr. Milan Mehta as Directors, who are liable to retire by rotation was considered and recommended for the approval of Shareholders.

5. Appointment of Mr. Gaurav Shyamsukha as CFO and Whole-Time Director.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **GEECEE VENTURES LIMITED.**

N. Mhatre

Namrata Mhatre
Company Secretary
Encl:A/A