

March 15, 2016

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: GEOMETRIC**

**The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532312**

Dear Sirs,

Sub.: Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

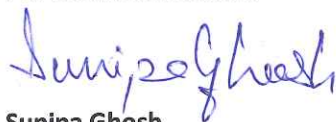
- i. The Board of Directors of the Company at their meeting held on March 15, 2016, have considered and declared interim dividend for the financial year 2015-16 at a rate of 150% (i.e. of Rs.3/- per equity share) on the face value of Rs. 2/- per equity share.
- ii. As informed earlier, the record date for the aforesaid purpose will be Wednesday, March 23, 2016.
- iii. The Interim Dividend shall be payable on and from March 30, 2016 and such payment shall be completed within the timeline stipulated in the relevant provisions of the Companies Act, 2013.
- iv. 3D PLM Software Solutions Ltd., a material Indian subsidiary of the Company, has declared the second interim dividend for the financial year 2015-16 on March 14, 2016 and consequently the Company will receive an aggregate of Rs. 132.33 Mn as second interim dividend from 3D PLM Software Solutions Ltd. 3D PLM Software Solutions Ltd. had declared its first interim dividend for the financial year 2015-16 on July 15, 2015 and the Company had received an aggregate amount of Rs. 225.05 Mn as the first interim dividend from 3D PLM Software Solutions Ltd.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For Geometric Limited



**Sunipa Ghosh
Company Secretary & Compliance Officer**

Geometric Limited

CIN: L72200MH1994PLC077342

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400 708 India
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079 India