



GEECEE VENTURES LIMITED

209, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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4th July, 2012

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 51.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting.

In compliance of clause 36 of the Listing Agreement we would like to inform you that, the Board of Directors at its meeting held on 4th July 2012, inter alia, have transacted the following:-

1. Considered alteration in the objects clause of the Memorandum of Association of the Company by inserting new Clause in the Main Object Clause, subject to approval of Members by way of postal ballot, to enable the Company to conduct business relating to Real Estate and Development as its main business.
2. Considered and approved the Postal Ballot Notice and Explanatory Statement to be sent to the Shareholders.
3. Appointed Mr. Nishant Jawasa, Practicing Company Secretary as the scrutinizer for postal ballot process.

Kindly take the same on your record and oblige.

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

N. Glendalekar

NAMRATA MHATRE
COMPANY SECRETARY