

Date: December 12, 2016

Mr. Hari K.
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 051

The Manger
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

NSE Symbol: GEOMETRIC

BSE Scrip Code: 532312

Dear Sirs,

Sub: Resignation of Independent Director from the Board of the Company

This is to bring to your kind notice that we have received a letter of resignation from Mr. Ajay Mehra, Independent Director of the Company. We are currently in the process of fulfilling relevant compliances.

This is for your information and record.

Yours Truly,

For Geometric Ltd.



Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No.: A22216

Geometric Limited

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