



## 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

5<sup>th</sup> May, 2014

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: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in)  
[cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

Dear Sir/ Madam,

**Subject: Intimation of the Forthcoming Meeting of the Board of Directors.**

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, the 15<sup>th</sup> May, 2014 at 4.00 p.m. to consider inter alia, to transact the following:

1. To Consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2014.
2. Recommendation of Dividend.

Please take the same on record.

Thanking you,

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

*N. Elander*

**Namrata Mhatre**  
Company Secretary