



## GEECEE VENTURES LIMITED

209-210, 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 / CIN-L24249MH1984PLC032170

19th March, 2015

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

Dear Sir/ Madam,

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

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Monday, the 30th day of March, 2015 at 4:00 P.M., inter alia, to transact the following:

1. To consider and approve the proposed Scheme of Amalgamation/Merger of GeeCee Logistics & Distributions Private Limited, Wholly Owned Subsidiary Company with GeeCee Ventures Limited, Holding Company.
2. To appoint a woman director on the Board.
3. To consider & discuss any other matter.

Pursuant to this, the Company has decided to close its trading window for insiders covered under "GeeCee Code of Conduct for Prohibition of Insider Trading" and that would commence from March 20, 2015 and will end on March 31, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED.

  
Sonali Sathe  
Company Secretary

