



# 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

26th October, 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 of Directors pursuant to clause 41(III) (a) of Listing Agreement.**

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 4th November, 2015 at 2.00 P.M., inter alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2015.
2. To consider and discuss any other matter.

Further, the Trading Window for dealing in the securities of the Company will be closed for a Directors / Officers / Designated Employees of the Company from October 28, 2015 to November 6, 2015 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED.**

  
**Sonali Sathe**  
Company Secretary

