



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

28th May, 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
cmtrade@nse.co.in

Sub: Intimation under clause 30 of the Listing Agreement.

Dear Sir,

The Board of Directors of GeeCee Ventures Limited, at its meeting held on May 28th, 2015 have considered and approved the following:-

- 1) Change in designation of Mr. Ashwin Kothari from Whole Time Director to Non-Executive Director subject to approval of Shareholders.
- 2) Change in designation of Mr. Harisingh Shyamsukha from Whole Time Director to Non-Executive Director subject to approval of Shareholders.
- 3) Change in Designation of Mr. Vazhathara Vasudevan Sureshkumar from Additional Director (Executive) to Whole Time Director subject to approval of Shareholders.

You are requested to kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully

For GEECEE VENTURES LIMITED


Sonali Sathe
Company Secretary

