

March 10, 2016

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai - 400 051
NSE Symbol: GEOMETRIC

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532312

Dear Sirs,

Re: Notice of Board Meeting and Record Date for Interim Dividend

Pursuant to sub-regulation (2) of Regulation 29 read with sub-regulation (2) of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, March 15, 2016, inter-alia to consider the declaration of Interim Dividend on the Equity Shares of the Company for financial year 2015-16. In this regard, Wednesday, March 23, 2016 has been fixed as the 'Record Date', for the purpose of payment of Interim Dividend on the Equity Shares of the Company for the financial year 2015-16, if declared by the Board.

Shareholders whose names appear:

- (a) as Beneficial Owners as on March 23, 2016 (as at closure of business hours), as per the list to be furnished by the Depositories in respect of the shares held in dematerialized form, and
- (b) as Members in the Register of Members of the Company as on March 23, 2016 (as at closure of business hours) after giving effect to all valid share transfers in physical form received on or before March 23, 2016;

would be entitled to receive the said Interim Dividend, if declared.

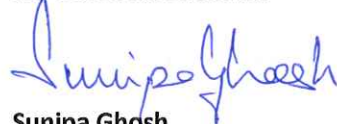
All transfer Deeds, requests for change of Address, Bank particulars/ Mandates/ NECS Mandates should be lodged with the Company's R&T Agent - Link Intime India Private Ltd having their office premises at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai - 400 078, in case of shares held in physical form, on or before March 23, 2016. The above requests in respect of the shares held in electronic form should be sent to the respective Depository Participant by the Shareholders.

Further, please note that pursuant to Clause 7 of the Internal Code of Conduct for Prevention of Insider Trading for regulating, monitoring and reporting of Trading by insiders of the Company, the "Trading Window" for dealing in shares of the Company has been already closed from March 1, 2016 upto May 8, 2016; (both days inclusive), for all Promoters and Promoter Group entities, Directors, Officers, designated Employees and all other employees of the Company and its subsidiaries.

You are requested to take the same on record.

Thanking you,
Yours truly,

For Geometric Limited



Sunipa Ghosh
Company Secretary & Compliance Officer

Geometric Limited

CIN: L72200MH1994PLC077342

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