



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

08.02.2017

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com

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
cm1ist@nse.co.in cmtrade@nse.co.in

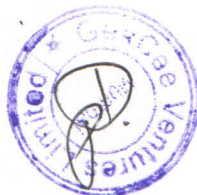
Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 08.02.2017- Pursuant to Regulation 30 And Submission of Un- audited Standalone Financial Results for the quarter ended 31st December, 2016 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- (i) In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at its meeting held on February 08, 2017 being commenced at 4.00 p.m. and concluded at 6.30 p.m. inter alia, have considered and approved the following:-
- (a) The Un-audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2016;
- (b) Limited Review Report for the Quarter ended 31st December, 2016.
- (ii) In terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on February 08, 2017 has :
- a) Appointed M/s. Nishant Jawasa & Associates as the Secretarial Auditor of the Company for carrying out the secretarial audit of the Company for the F.Y. 2016-17.
- b) With reference to our intimation dated 8th November 2016, has declined the proposal to invest in equity shares of M Power Micro Finance Private Limited.

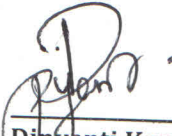


The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 06.30 p.m.

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited




Dipyanti Kanojia
Company Secretary and Compliance Officer
Encl: As Above