GEECEE VENTURES LIMITED

209-210, Arcadia,195, Nariman Point, Mumbai - 400 021. India
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15th December, 2015

To
The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhhoy 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
cmlist@nse.co.in cmtrade@nse.co.in

SUBJECT: OUTCOME OF THE COURT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 15TH DECEMBER, 2015.

Dear Sir,

This is to inform you that as directed by the Hon'ble High Court having Judicature at Bombay vide its order dated 30th October, 2015 the Company had convened the meeting of the Equity Shareholders on Tuesday 15th December, 2015 at 4.00 p.m. at Maharashtra Chamber of Commerce, Industry and Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001.

Further it is informed that the proceedings of the meeting will be submitted to the Exchange on 16th December, 2015 under Regulation 30 and Para A of Part A of schedule III of the Listing Obligations and Disclosure Requirements Regulations, 2015 and will also submit the details regarding the voting results on or before 17th December, 2015 as per Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015.

You are requested to acknowledge the receipt of the same.
Thanking You,
Yours faithfully,
For **GEECEE VENTURES LIMITED**

Dipyanti Kanojia
Company Secretary
Encl.: As above.