

October 25, 2016

Mr. Hari K.
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai 400 001
Fax No.: 26598237/38

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 051
Fax No.: 22723719/

Dear Sirs,

Sub.: Board Meeting Outcome

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

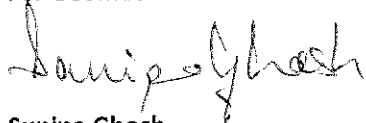
1. The Board approved the Audited Standalone & Un-audited Consolidated financials for the quarter and half year ended September 30, 2016 of the Company.
2. The Board approved allotment of 773,470 (Seven Lakhs Seventy three thousands four hundred and seventy only) Equity shares of Rs. 2/- each on the exercise of vested stock options under the ESOP Scheme 2011, ESOP Scheme 2013 – Employees and ESOP Scheme 2013-Directors.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For Geometric Ltd.



Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No: A22216

Geometric Limited

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400708, India
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079, India

CIN : L72200MH1994PLC077342