

Date: February 15, 2017

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 400 051
Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001
Fax No.: 22723719/
22722037/39/41/61
BSE Scrip Code: 532312

Dear Sirs,

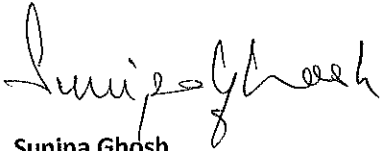
Sub: Regulation 68(2) – Cancellation of Stock Options

This is to inform you, the Board noted the cancellation of 3,600 options under ESOP scheme 2013 – Employees, upon specific cancellation requests received from the stock option holders.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,
For Geometric Limited



Sunipa Ghosh
Company Secretary & Compliance Officer
Membership No: A22216

Geometric Limited

CIN : L72200MH1994PLC077342

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