

Date: 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 400 051
Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger
Listing Department
Bombay Stock Exchange 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 and lapse of stock options

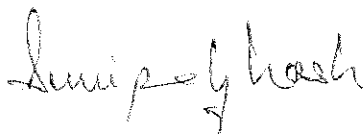
This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on October 25, 2016 noted cancellation of 14,350 stock options under ESOP scheme 2013 – Employees due to resignation of employees, during the quarter ended September 30, 2016.

Further we would like to inform you that 46,140 options have lapsed under ESOP Scheme 2011, upto the quarter ended September 30, 2016.

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

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