

Date: April 27, 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

Kind Attn: Listing Department

Dear Sirs,

Sub: Regulation 29- Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 6, 2016 inter-alia to consider and take on record the financial results of the Company for the quarter and year ended March 31, 2016 and recommend dividend, if any, in addition to other items of business.

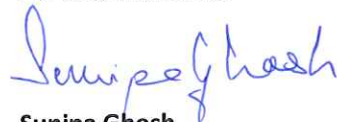
The Company will also hold investor/analyst calls May 6, 2016. During such calls, the management will comment on the financial results for the quarter and year ended March 31, 2016 and comment on business outlook. Details of the calls will be published on the Company's website in due course.

In this connection, for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from March 1, 2016 to May 8, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours Faithfully,
For **Geometric Ltd.**



Sunipa Ghosh
Company Secretary & Compliance Officer

Geometric Limited

CIN: L72200MH1994PLC077342

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