



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

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18th May, 2015

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
Email: cmllist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Intimation of the Forthcoming Meeting of the Board of Directors pursuant to clause 41(III) (a) of Listing Agreement.

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Thursday, the 28th May, 2015 at 4:00 P.M., inter alia, to transact the following:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.
2. To recommend dividend, if any for the year ended 31st March, 2015.
3. To consider and discuss any other matter.

Further, the Trading Window for dealing in the securities of the Company will be closed for a Directors / Officers / Designated Employees of the Company from May 19, 2015 to May 30, 2015 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED.



Sonali Sathe
Company Secretary

