



GEECEE VENTURES LIMITED

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

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

Date: 10th March, 2016.

To

The Listing and Compliance

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax No. 91-22-22722039/41/61

Email: corp.relations@bseindia.com

Re: BSE - Scrip Code: 532764

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

cmclist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/ Madam,

Subject: Intimation of the Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th March, 2016 at 11.00 A.M., inter alia, to transact the following:

1. To consider, approve and declare first interim dividend for the Financial Year 2015-2016.
2. To consider and discuss any other matter.

Further, the Trading Window for dealing in the securities of the Company will be closed for Directors / Officers / Designated Employees of the Company from 11th March, 2016 to March 17, 2016 (both days inclusive). The Communication has already 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.**

Dipyanti Kanojia
Company Secretary

