



Bank of India
Relationship beyond banking

Head Office: Star House, C - 5, G Block, Bandra - Kuria Complex,
Bandra (E), Mumbai-400 051.

**NOTICE FOR EXERCISE OF CALL OPTION AND PAYMENT OF INTEREST
IN RESPECT OF BANK OF INDIA INNOVATIVE PERPETUAL DEBT
INSTRUMENTS (IPDI BONDS)- SERIES 2 & 3**

Notice is hereby given that the Bank has decided to exercise Call Option in
respect of following bonds

IN No.	Description	Record Date	Date of Redemption
E 084A09134	10.45% IPDI Bonds Series 2	12.09.2017	27.09.2017
E 084A09142	10.40% IPDI Bonds Series 3	26.09.2017	11.10.2017

Individual notices have been sent to each of bondholders and the same is also
available on Bank's website www.bankofindia.co.in under "Announcements

Place : Mumbai
Date : 22.08.2017

Company Secretary

GEECEE VENTURES LIMITED
(CIN-L24249MH1984PLC032170)

Regd. Office : 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point,
Mumbai-400 021. Tel. : (022) 6670 8600, Fax : (022) 6670 8650,
E-mail id: geecee.investor@gcvl.in Website : www.geeceeventures.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (Listing Regulations), Notice is hereby given that a
Meeting of the Board of Directors of the Company is scheduled to be held on
Tuesday, 29th August, 2017 at the Registered Office of the Company, inter
alia to Consider and approve Standalone Un-Audited Financial Results of the
Company for quarter ended **30th June, 2017**.

The said Notice may be accessed on the Company's website at
<http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx>
and may also be accessed on the Stock Exchange Websites
at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window for dealing in the shares of the Company
under the Company's "Code to Regulate, Monitor and Report Trading" shall
remain closed from **Wednesday, August 23, 2017** and end 48 hours after the
results are made public on **Tuesday, August 29, 2017**.

For GeeCee Ventures Limited

Place : Mumbai
Dated : August 22, 2017

Sd/-
Dipyanti Kanojia
Company Secretary

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND NOT A PROSPECTUS ANNOUNCEMENT. NOT FOR DISTRIBUTION OUTSIDE INDIA.)



Geekay Wires Limited
(A NANO GROUP)

GEEKAY WIRES LIMITED

CIN: U28999TG1989PLC010271

Our Company was originally incorporated as "Geekay Wires Private Limited" on July 25, 1989 under the Companies Act, 1956, with the Registrar of Companies, Andhra Pradesh at Hyderabad bearing Registration Number 010271. The status of our Company was changed to a public limited company, and consequently the name of our Company was changed to "Geekay Wires Limited" by a Special Resolution passed on January 04, 2017. A fresh certificate of incorporation consequent to the change