



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

cmllist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/ Madam,

Subject: Record Date for paying First Interim Dividend under Regulation 42 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 42 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 23rd March, 2016 as the record date for the purpose of payment of first Interim Dividend for the F.Y. 2015-2016.

Please take the same on record.

Thanking you,

Yours faithfully,

For GEECEE VENTURES LIMITED


Dipyanti Kanojia
Company Secretary

