



GEECEE VENTURES LIMITED

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

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06.02.2018

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,

Sub: Outcome of the Board Meeting Pursuant to Regulation 30 and Submission of Standalone Un-Audited Financial Results of the Company for the quarter ended 31st December, 2017 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- I. In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on Tuesday, February 06, 2018 being commenced at 4:00 p.m. and concluded at 06:15 p.m. inter alia, have considered and approved the following:-
 - a) The Un-Audited Standalone Financial Results of the Company for the Quarter ended 31st December, 2017.
 - b) Limited Review Report for the period ended 31st December, 2017.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company at its meeting held on Tuesday, February 06, 2018 has accepted resignation received from Mr. Pratap Merchant – Independent Director from the Board of the Company, to be effective from closing of business hours of 31st March, 2018.

Mr. Pratap Merchant has expressed his visual impairment and personal reason to resign from the Board of the Company.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 06.15 p.m.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited


Ms. Dipyanti Kanojia
Company Secretary & Compliance Officer
Place: Mumbai
Encl:

