



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

November 03, 2023

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,

Sub: Outcome of the Board Meeting held on November 03, 2023 - Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated October 27, 2023 we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, November 03, 2023 has inter-alia considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2023, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2023.
 - Limited Review Report received from Statutory Auditors – M/s. MRB & Associates on the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2023.
2. The Extra-Ordinary General Meeting of the Company will be held on Thursday, December 07, 2023 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
3. The meeting of Board of Directors commenced at 02:35 P.M. and concluded at 02:52 P.M.

Kindly take the same on your records.

Thanking you,

Yours truly,

FOR GEECEE VENTURES LIMITED

DIPYANTI
AJAYKUMAR
JAISWAR

Digitally signed by
DIPYANTI AJAYKUMAR
JAISWAR
Date: 2023.11.03 14:53:53
+05'30'

MS. DIPYANTI JAISWAR
COMPANY SECRETARY
MEMBERSHIP NO- A41024
PLACE: MUMBAI
ENCL: AS ABOVE