



# GEECEE VENTURES LIMITED

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

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08.08.2018

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  
cmlist@nse.co.incmtrade@nse.co.in  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 08.08.2018-Pursuant to Regulation 30 and Submission of Standalone Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 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 Wednesday, August 08, 2018 being commenced at 04:00 p.m. and concluded at 6:20 p.m. inter alia, have considered and approved the following:-
- (a) The Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2018.
- (b) Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2018.
- (ii) In terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Board of Directors of the Company has considered and approved the following matters:
- a) The 34<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 24<sup>th</sup> September, 2018.
- b) The Company has appointed National Securities and Depositories Limited (NSDL) as the E-voting agency for conducting evoting at the ensuing 34<sup>th</sup> Annual General Meeting of the Company.
- c) Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2018-19 subject to ratification of their remuneration for FY 2018-19 at the ensuing 34<sup>th</sup> Annual General Meeting of the Company.



**Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:**


1. **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants
2. **Date of Appointment:** 8<sup>th</sup> August, 2018
3. **Brief Profile :** M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged, providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
4. **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

**d) Amendments to articles of association, in brief:**

The Board has proposed to amend the article of association of the Company by inserting article relating to appointment of Chairman Emeritus and Vice Chairman Emeritus along with other provisions relating to such appointment. The proposed amendment is subject to the approval of the members at the ensuing 34<sup>th</sup> Annual General Meeting of the Company. On approval, the amended article will be submitted to the stock exchanges.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited



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Dipyanti Kanojia  
Company Secretary  
Encl: a/a

