



GEECEE VENTURES LIMITED

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05.02.2020

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 held on 05.02.2020 - Pursuant to Regulation 30 and Submission of - Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

- (i) In terms of provisions of Regulations 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and nine months ended 31st December, 2019 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 05th February, 2020:
- Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2019; and
 - Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company received from Statutory Auditors- M/s. MRB & Associates dated 05th February, 2020;
- (ii) In terms of provisions of Regulations 30 (read with Para A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on February 05, 2020 has:
- Appointed M/s. Nishant Jawaas & Associates as the Secretarial Auditor of the Company for carrying out the Secretarial audit of the Company for the FY 2019-2020.

The Meeting of Board of Directors commenced at 04:00 P.M. and concluded at ~~6:30~~ P.M.

Please take the above on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar
Company Secretary
Place: Mumbai
Encl: As Above

