



# 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](mailto:gcvl@gcvl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com) / CIN-L24249MH1984PLC032170

July 1, 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](mailto:corp.relations@bseindia.com)

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.in](mailto:cmlist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR)**

Pursuant to Regulation 30 of the Sebi (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are pleased to inform that Hon'ble High Court Bombay has approved the Scheme of Amalgamation between GeeCee Logistics & Distributions Private Limited, the Transferor Company with GeeCee Ventures Limited, the Transferee Company and their respective shareholders and creditors on 1<sup>st</sup> July, 2016.

The Certified Copy of the aforesaid Order approving the Scheme will be submitted to the Exchange once it is received from the Hon'ble High Court Bombay.

Kindly take the same on your records.

Thanking you,  
Yours Truly,  
For GeeCee Ventures Limited

**Dipyanti Kanojia**  
Company Secretary and Compliance Officer  
Place: Mumbai

