



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 • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

Date: 11th January, 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

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

cmli@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

Dear Sir/ Madam,

Subject: Intimation of the Forthcoming Meeting of the Board of Directors pursuant Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to intimate you that the meeting of the Board of Directors of the Company will be held on Wednesday, 20th January, 2016 at 4.00 P.M., inter alia, to transact the following:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015.
2. To consider and discuss any other matter.

Further, as intimated to the Stock Exchange on 31st December, 2015 the Trading Window for dealing in the securities of the Company will continue to remain closed for Directors / Officers / Designated Employees of the Company from 01 January, 2016 to January 24, 2016 (both days inclusive). The Communication has been sent to the Directors / Officers / Designated Employees of the Company.

Please take the same on record.

Thanking you,

Yours faithfully,
For **GEECEE VENTURES LIMITED.**



Dipxanti Kanojia
Company Secretary



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 • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

12th January, 2016

To
The Listing Department
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

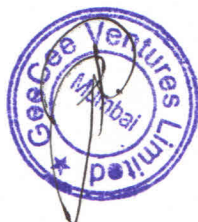
To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax No. 91-22-26598237/38
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

SUBJECT: NEWSPAPER NOTICE OF BOARD MEETING OF GEECEE VENTURES LIMITED PUBLISHED IN BUSINESS STANDARD AND MUMBAI LAKSHWADEEP ON 11TH JANUARY, 2016 PURSUANT TO REG 30 OF THE LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015.

Dear Sir,

Pursuant to Reg 30 of the Listing Obligations and Disclosure Requirements Regulations, 2015 enclosed herewith please find the copy of the Newspaper Cuttings of the Notice of board meeting published pursuant to Reg. 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. The date of publishing the advertisement is 11th January, 2016
2. The Brief Details of the Public Notice: The notice inter alia state about the meeting of the Board of Directors of the Company that is scheduled to be held on Wednesday, 20th January, 2016 at 4.00 P.M., to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2015 and to consider and discuss any other matter.



3. Newspapers in which public notice is published: Business Standard in English Language circulating in whole of India and Mumbai Lakshadweep in Marathi language circulating in Mumbai.

You are requested to acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For GEECEE VENTURES LIMITED


Dipyanti Kanodia
Company Secretary



Encl.: As above.

ECONOMY 5

MUMBAI | MONDAY, 11 JANUARY 2016 Business Standard

Business Standard

MUMBAI EDITION
 Published by Ranjit Anand Singh
 Chief of Business Standard Private
 Limited at M/s. Nai Duniya - A Unit
 of Business Standard Private Limited,
 Industrial Area, J.K. Road, Near
 Residency, Bhopal (M.P.)
 Media Private Limited, Mehra
 Estate, Off. Saki Vihar Road,
 (East), Mumbai - 400072
 at 3rd & 4th Floor, Building H,
 minimum, Opp. Century Mills, P.B.
 Worli, Mumbai - 400 013
 : A K Bhattacharya
 NO: 66308/1996
 You can write their feedback at
 feedback@bsmail.in
 +91-11-23720201
 Subscription and Circulation
 enquiries please contact:
 Ms. Mansi Singh
 Customer Relations
 Standard Private Limited,
 4th floor, Building H,
 minimum, Opp Century Mills,
 Worli, Mumbai - 400 013
 subs_bs@bsmail.in
 +91-11-4300 (Toll Free)
 is, SUB BS to 57007
 overseas subscription:
 Mumbai Edition Only
 subscription rate by air mail
 39950 : USD 725
 News reports and feature
 news Standard seek to present
 picture of developments in the
 corporate world and the
 actual developments can turn
 different owing to circumstances
 Business Standard's control and
 Business Standard does not take

OMAX AUTOS LIMITED

Plot No B 26, Institutional Area, Sector 32, Gurgaon, Haryana 123106
NOTICE
 Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate Certificate(s) to the aforesaid applicant without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos. From To	Certificate Nos. From To
0008247	Rambhaha Holdings & Trading Co. Pvt. Ltd	100	1030201 - 1030300	6317

Dated : 11.01.2016

GEECEE VENTURES LIMITED

(CIN-L24249MH1984PLC032170)
 Regd. Office : 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point,
 Mumbai-400 021. Telephone No. : (022) 6670 8600, Fax No. : (022) 6670 8650,
 E-mail id: gcvl@gcvl.in, Website : www.geeceeventures.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of **GeeCee Ventures Limited** (the Company) is scheduled to be held on **Wednesday, 20th January, 2016** at **4.00 p. m.** at the Registered Office of the Company, inter alia to consider, review and approve the Un-Audited Financial Results for the Quarter ending **31st December, 2015** subject to limited review by the Statutory Auditor of the Company.

For further details, please visit the company's website (www.geeceeventures.com) or that of BSE Limited (www.bseindia.com) or that of National Stock Exchange of India Limited (www.nseindia.com).

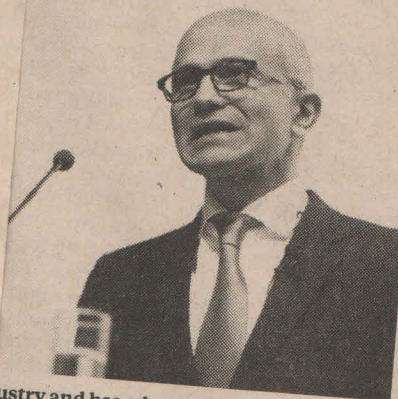
Place : Mumbai

Dated : 09th January, 2016

For GeeCee Ventures Limited
 Sd/-

Dipyanti Kanojia
 Company Secretary

or Prez address



Industry and has advocated the inclusion of climate change.

PHOTO: REUTERS

the 2016 State of the Union address, President Obama learned more about the vision for America according to a statement by Microsoft on Saturday. Microsoft also is tech companies the attention has reached out in a campaign to combat Islamic State terror groups. Obama has been one of the big technology companies, Apple Inc., to oppose by National Security Agency programs exposed by U.S. contractor Edward Snowden. The company led a that lobbied successfully isolation curbing spying. Obama signed into law Microsoft currently is v legal battle to limit the government from obtaining its users stored on

ठिकाण: मुंबई.