



# 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

14<sup>th</sup> May, 2019

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)  
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](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/ Madam,

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

This is to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 22<sup>nd</sup> May, 2019** at the registered office of the Company situated at 209 / 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai- 400021, inter alia for the following purposes:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 as per Reg. 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider the proposal to Buyback fully paid equity shares of Rs. 10/- each of the Company.

Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on 22<sup>nd</sup> May, 2019 in accordance with the applicable provisions of the SEBI LODR Regulations, 2015.

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [www.geeceeventures.com](http://www.geeceeventures.com), BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited i.e. [www.nseindia.com](http://www.nseindia.com).




Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated 4<sup>th</sup> April, 2019, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives has been kept closed from **Thursday 4<sup>th</sup> April, 2019 and will end 48 hours after the results are made public / outcome of the Board Meeting on 22<sup>nd</sup> May, 2019.**

This is for your information and records.

Thanking you,  
Yours faithfully,

For **GEECEE VENTURES LIMITED**

  
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**Dipyanti Kanojia**  
Company Secretary  
Place: Mumbai

