



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

April 30, 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

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
cmclist@nse.co.in cmtrade@nse.co.in

Re: BSE – Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation/Information - Pursuant to Regulation 30 (6) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.


This is to inform you that Mr. Gaurav Shyamsukha (Din: 01646181) will cease to act as Whole Time Director of GeeCee Ventures Limited w.e.f from 01st May, 2016 due to completion of his tenure on 30th April, 2016 as Whole Time Director in respect of the terms of appointment and agreement entered by him with the Company.

Please note that Mr. Gaurav Shyamsukha was appointed as the Whole Time Director by the Board at their meeting held on 23rd April, 2013 and was further approved by the shareholders at the Annual General Meeting of the Company held on 3rd September, 2013 for a period of 3 years commencing from 01st May, 2013 to 30th April, 2016.

Updates in respect of above matter will be informed to the exchange promptly.

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited


Dipyanti Kanojia
Company Secretary and Compliance Officer
Place: Mumbai

