

**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-L24249MH1984PLC03217

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD MEETING OF GEECEE VENTURES LIMITED HELD ON MONDAY, THE 30TH DAY OF MARCH 2015, AT 4.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 209 - 210, ARCADIA BUILDING, 2ND FLOOR, 195, NARIMAN POINT, MUMBAI - 400 021.

RESOLVED FURTHER THAT BSE Limited be and is hereby appointed as the Designated Stock Exchange ("DSE") for coordinating with SEBI in accordance with Circular No. CIR/CFD/DIL/5/2013 dated 4th February, 2013 read with Circular No. CIR/CFD/DIL/8/2013 dated May 21, 2013 issued by SEBI read with Clause 24(f) of the Listing Agreement executed by company with the National Stock Exchange of India Limited and BSE Limited for the proposed amalgamation of GeeCee Logistics & Distributions Private Limited and the Company in terms of Scheme of Amalgamation under the provisions of Section 391-394 of the Companies Act, 1956.

**Certified True Copy
For GeeCee Ventures Limited**


Sonali Sathe
Company Secretary

