



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

28th January, 2020

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
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 cmtrade@nse.co.in
NSE: GEECEE

Dear Sirs,

Sub: GeeCee Ventures Limited - Notice of Board Meeting published on 28th January, 2020 in Business Standard and Navshakti

With reference to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements Regulation) 2015, please note that the notice of Board Meeting scheduled to be held on Wednesday, 05th February, 2020 has been published today i.e. on Tuesday, 28th January, 2020 in newspapers, Business Standard in English Language having wide circulation and Navshakti in Marathi language to be circulating in Mumbai.

A print layout copy of the same is enclosed.

Kindly take the same on your records.

Yours faithfully,
For GeeCee Ventures Limited



Dipranti Jaiswar
Company Secretary
Place: Mumbai
Encl: As above



MUMBAI | TUESDAY, 28 JANUARY 2020 **Business Standard**

Additional financial results for the quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website at www.geeceeinvestor.com

Meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2020, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2019. This Notice is also available on the Company's website at www.bseindia.com and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com>

For GeeCee Ventures Limited
Place: Kolkata
Date: January 27, 2020

NOTICE
Regd. Office: Kolkata
Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2020 at the Registered Office of the Company, inter alia to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2019. Any person who claims with the Company should do so before the meeting of the Board of Directors of the Company. The said Notice may be accessed on the Company's website at <http://www.geeceeinvestor.com> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com>

Name of the Holder
NARENDRA K. D. JAYSHREE N. D.
Place : Mumbai
Date : 28/01/2020

युनि
Human Resource



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650
Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 5th February, 2020** at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.geeceeinvestor.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window close period for dealing in the shares of the Company under the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" has been commenced from Wednesday, January 01, 2020 and will end 48 hours after the results are made public on Wednesday, February 05, 2020.

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
Company Secretary

Place : Mumbai
Dated : January 27, 2020



POWER FINANCE CORPORATION LTD.

(A Government of India Undertaking)

Regd. Office: "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001
Phone No.: 011-23456000, 23456865 Fax No. 23456877 CIN L86910DL1986G01024862

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No. A22170