



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

December 21st, 2015

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
cmllist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to the subject matter, the Board of Directors of the Company have severally authorised the Chief Financial Officer and the Company Secretary of the Company to determine the materiality of an event or information and to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

The Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact Details
Mr. Nilesh Kala	Chief Financial Officer	209-210, Arcadia, 195 2nd Floors, Nariman Point Mumbai-400 021.	+91-22-66708630
Ms. Dipyanti Kanojia	Company Secretary and Compliance Officer	209-210, Arcadia, 195 2nd Floors, Nariman Point Mumbai-400 021	+91+22-66708633

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited




Dipyanti Kanojia
Company Secretary and Compliance Officer