

# HARISINGH SHYAMSUKHA

Naples, Flat No. 2A, 2B, 2<sup>nd</sup> Floor, 9 Sobani Road, Cuffe Parade, Colaba Mumbai- 400005

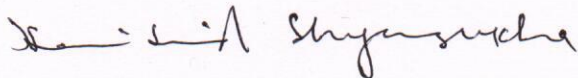
To,  
The Board of Directors  
GeeCee Ventures Limited  
209-210, Arcadia Building,  
2<sup>nd</sup> Floor, 195, NCPA Marg, Nariman Point,  
Mumbai - 400 021

Dear Sir/Madam,

I Mr. Harisingh Shyamsukha, in my capacity as a member of your Company holding 8,16,741 fully paid up Equity shares of the Company, hereby notify that I intend to propose candidature of **Mr. Ashok Shivlal Rupani, holding Din 00079574** for the office of Independent Director of GeeCee Ventures Limited at its forth coming 34<sup>th</sup> Annual General Meeting of the Company.

Thanking you,

For GeeCee Ventures Limited



Harisingh Shyamsukha

DP ID - IN300513

Client ID - 19292553/19292562

August 08, 2018