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Meeting of
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LIMITED
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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 **Tuesday, 05th February 2019** at the Registered Office of the Company, inter alia to Consider and approve Standalone Un-Audited Financial Results of the Company for quarter ended **31st December, 2018**.

The said Notice may be accessed on the Company's website at <http://www.geeceeventures.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 for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from Monday, January 28, 2019 and end 48 hours after the results are made public on Tuesday, February 05, 2019.

For GeeCee Ventures Limited

Sd/-

Place : Mumbai

Dated : January 25, 2019

Dipyanti Kanolija
Company Secretary

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ग्रामी

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निम्नवत् संश

1. ई-निविदा
5.00 बजे

2. कार्यपालक
प्रतिनिधि

अग्रधन की
समय :-

3. निविदा खे
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NO VOTE

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