



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

September 03, 2019

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: Newspaper Cuttings - Notice of 35th Annual General Meeting, Remote E-Voting Instructions and Book Closure

In continuation to our letter dated August 31st, 2019 with subject Submission of the Annual Report for the Financial year 2018-19, notice of the 35th Annual General Meeting & E-voting information, please find enclosed herewith copies of the notice of Annual General Meeting, Remote E- Voting Instructions and Book Closure Dates published on September 2nd, 2019 in the "Business Standard" in all India editions, in English Language and in "Navshakti" Mumbai Edition, in Marathi Language.

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited

Ashish

Ashish Ranka
Chief Financial Officer
Place: Mumbai
Encl: As above



		are advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
13	Details of Independent Advisors, if any	None
14	Any other matter(s) to be highlighted	None

Business Standard MUMBAI | MONDAY, 2 SEPTEMBER 2019



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, 2nd Floor, Arcadia Building, 195, Nariman Point, Mumbai

400021. Telephone: 022-40198600; Fax: 022-40198650,

E-mail Id: geecee.investor@gcvl.in; Website: www.geeceeventures.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

(A) ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

- NOTICE** is hereby given that the **Thirty fifth (35th) Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 25th, 2019 at 04:00 p.m.** at Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001 to transact the business as mentioned in the Notice convening the AGM.
- The Integrated Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.
- The Members holding shares either in physical form or dematerialized form, as on the cut-off date of Wednesday 18th September, 2019 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting services provided by Link In Time (India) Private Limited (LIPL) from a place other than venue of the AGM ("remote e-voting"). All the members are informed that:
 - the Ordinary and Special Business as set out in the Notice of the AGM may be transacted through voting by electronic means;
 - the remote e-voting shall commence on Sunday, September 22nd, 2019 at 9:00 a.m.;
 - the remote e-voting shall end on Tuesday, September 24th, 2019 at 5:00 p.m.;
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday September 18th, 2019;
 - The communication relating to remote e-voting inter-alia containing the details regarding User ID and Password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.
 - any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday, September 18, 2019, may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in;
 - members may note that: a) the remote e-voting module shall be disabled by (LIPL) after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
- The Notice of the AGM and the Annual Report for the year 2018-19 are available on the Company's website www.geeceeventures.com. The Notice of the AGM can also be downloaded from Link In Time (India) Private Limited's website <https://instavote.linkintime.co.in> In case of any queries; the members may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of <https://instavote.linkintime.co.in>, or write an email at enotices@linkintime.co.in or contact LIPL at the following Tel no.: 022 - 49186000 or contact Mr. Atul Chavan, Associate - Technology Group, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083; Phone No. 022-4918 6000, Extn.: 2540 and may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

(B) BOOK CLOSURE FOR AGM

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules made thereunder the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 16, 2019 to, Wednesday September 18, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM).

For GeeCee Ventures Limited

Sd/

Dipyanti Kanojia

Company Secretary

Place : Mumbai

Date : August 31, 2019

22/08/1985 after their death is been paid to their respective legal heirs. There is no Deed of Partnership executed between 22/08/1985 to 28/03/2016. The details of their expiry are mentioned in Deed of Partnership cum Retirement dated 28/03/2016. Firm has applied for deletion of their name from registrar of firms record. Anyone having objection may inform The Registrar of Firms, New Administration Building, Bandra (E), Mumbai - 400051 within 14 days herewith.

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Website: www.gammoninfra.com [CIN: L45203MH2001PLC131728]