



# GEECEE VENTURES LIMITED

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05.02.2019

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](mailto:corp.relations@bseindia.com)  
Re: 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](mailto:cmllist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> February, 2019- Pursuant to Regulation 30 and Submission of - Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

- 1) The Board of Directors of the Company at its meeting held on 5th February, 2019 has inter-alia considered and approved the un-audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2018. In terms of provisions of Regulations 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and nine months ended 31<sup>st</sup> December, 2018:
  - a) Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018 and
  - b) Limited Review Report from the Statutory Auditors on the Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2018.
- 2) In terms of Regulation 30 along with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, the Board of Directors of the Company has on the basis of the recommendation of the Nomination and Remuneration Committee considered and approved re-appointment of Mr. Gaurav Shyamsukha (Din: 01646181 ) as the Whole Time Director in the Company for the further period of 3 (three) years w.e.f. 1<sup>st</sup> May, 2019. The re-appointment of Mr. Gaurav Shyamsukha is subject to the approval of the shareholders at the forth coming annual general meeting of the Company.

The information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached

