



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
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 cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 05th February, 2019- Pursuant to Regulation 30 and Submission of – Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31st 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 31st 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 31st December, 2018:
 - a) Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended 31st 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 31st 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 9th 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. 1st 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 9th September, 2015 is attached





Further, pursuant to Circular LIST/COMP/14/2018-19 dated 20th June, 2018 it is hereby affirmed that Mr. Gaurav Shyamsukha (DIN: 01646181) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- 3) Pursuant to Regulation 17 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the Board of Directors have approved the continuation of Directorship of Non-Executive Directors aged 75 years and above as given hereunder:

Name of Director	Designation	Term
Mr. Ashwin Kumar Kothari (DIN: 00033730)	Chairman and Non-Executive Director	With effect from 1 st April 2019 till he is liable to retire.

The Company will be obtaining the approval of the shareholders through Postal Ballot in due course in respect of continuation of Mr. Ashwin Kumar Kothari as the Non-Executive Director and accordingly the updates on Postal Ballot will be intimated to the stock exchanges.

Further, pursuant to Circular LIST/COMP/14/2018-19 dated 20th June, 2018 it is hereby affirmed that Mr. Ashwin Kumar Kothari (DIN: 00033730) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Meeting of Board of Directors commenced at 04:00 p.m. and concluded at 06:45 p.m.

Please take the above on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Ms. Dipyanti Kanojia
Company Secretary
Place: Mumbai
Encl: As Above



Annexure A

Brief Profile of Mr. Gaurav Shyamsukha

Sr.no	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Gaurav Shyamsukha (DIN: 01646181) as Whole Time Director on the Board of Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of Re-appointment: 1 st May, 2019 Term of Re-Appointment : For the further period of 3 (three) years as a Whole Time Director.
3.	Brief profile (in case of appointment).	Mr. Gaurav Shyamsukha is a Chartered Accountant with more than 13 years of experience in the field of Finance and Accounting. Presently, he is looking at the management and commercial aspects of the Company. He has also in-depth knowledge of all integrities involved in Real Estate Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Gaurav Shyamsukha is son of Mr. Harisingh Shyamsukha, Whole Time Director of the Company. Mr. Ashwin Kumar Kothari, Chairman and Non-Executive Director, Mr. Harisingh Shyamsukha, Mr. Rohit Kothari, Non-Executive Director and Mr. Gaurav Shyamsukha are related to each other.


