



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

01.11.2018

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
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 1st November, 2018- Pursuant to Regulation 30 and Submission of - Un-Audited Standalone Financial Results for the Quarter and Half Year ended ended 30th September, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 half year ended 30th September, 2018 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on November 1, 2018:

- a) Unaudited Standalone Financial Results of the Company for the Quarter and half year ended 30th September, 2018 and
- b) Limited Review Report from the Statutory Auditors

The Meeting of Board of Directors commenced at 04:00 p.m. and concluded at 06:30 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

