



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

28th January, 2020

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
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 Sirs,


Sub: GeeCee Ventures Limited - Notice of Board Meeting published on 28th January, 2020 in Business Standard and Navshakti

With reference to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements Regulation) 2015, please note that the notice of Board Meeting scheduled to be held on Wednesday, 05th February, 2020 has been published today i.e. on Tuesday, 28th January, 2020 in newspapers, Business Standard in English Language having wide circulation and Navshakti in Marathi language to be circulating in Mumbai.

A print layout copy of the same is enclosed.

Kindly take the same on your records.

Yours faithfully,
For GeeCee Ventures Limited



Dipranti Jaiswar
Company Secretary
Place: Mumbai
Encl: As above



MUMBAI | TUESDAY, 28 JANUARY 2020 **Business Standard**

Additional financial results for the quarter and nine months ended 31st December, 2019.

The said notice may be accessed on the Company's website at www.geeceeinvestor.com

Meeting of the Board of Directors of the Company will be held on Wednesday, 5th February, 2020, inter alia to consider and approve the Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2019. This Notice is also available on the Company's website at www.bseindia.com and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com>

For GeeCee Ventures Limited
Place: Kolkata
Date: January 27, 2020

NOTICE
Regd. Office:
Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2020 at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2019. Any person who claims with the Company should do so before the meeting of the Board of Directors of the Company. The said Notice may be accessed on the Company's website at <http://www.geeceeinvestor.com> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com>

Name of the Holder
NARENDRA K. D
JAYSHREE N. D
Place : Mumbai
Date : 28/01/2020

युनि
Human Resource



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 **Wednesday, 5th February, 2020** at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter and nine months ended December 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.geeceeinvestor.com> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com>

Pursuant to this, the trading window close period for dealing in the shares of the Company under the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" has been commenced from Wednesday, January 01, 2020 and will end 48 hours after the results are made public on Wednesday, February 05, 2020.

For GeeCee Ventures Limited
Sd/-
Dipyanti Jaiswar
Company Secretary

Place : Mumbai
Dated : January 27, 2020



POWER FINANCE CORPORATION LTD.

(A Government of India Undertaking)

Regd. Office: "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001
Phone No.: 011-23456000, 23456865 Fax No. 23456877 CIN L86910DL1986G01024862

es Limited
Sd/-
Rajmasiya
nce Officer

imited

ampus,
ewadi,
7015.

com

eu of original
not received

Of	Face
es	Value ₹
	2

above share

ia Limited
ojwani
cretary
No. A22170

ववशक्ति

मुंबई, मंगळवार, २८ जानेवारी २०२०



जीसी व्हेन्चर्स लिमिटेड

(सीआयएल - एल२४२४९एम्एच१९८४पीएलसी०३२१७०)

नों. कार्यालय: २०९-२१०, २रा मजला, आर्कडिया विल्डिंग, ११५, नरिमन पॉईंट,
मुंबई-४०० ०२९. दूर: ९१-२२-४०१९ ८६००, फॅक्स: ९१-२२-४०१९८६५०
ई-मेल आवडी: geecee.investor@gcvl.in; वेबसाईट: www.geeceeventures.com

सूचना

सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑटोमिगेशन अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन, २०१५ (लिस्टिंग रेग्युलेशन) च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊमाही अखेरकरिता कंपनीचे स्वतंत्र आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष इतर बाबीसह विचारात आणि मंजुरी करिता कंपनीचे नोंदणीकृत कार्यालय येथे बुधवार, ५ फेब्रुवारी, २०२० रोजी नियोजले आहे.

सदर सूचना कंपनीची वेबसाईट <http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx> येथे पाहता येईल तसेच स्टॉक एक्स्चेंजची वेबसाईट <http://www.bseindia.com> व <http://www.nseindia.com> वर देखील पाहता येईल.

बाला अनुसरून, कंपनीच्या "शेअर्स ऑफ इनसाइडर ट्रेडिंग प्रतिबंध आणि अप्रकाशित किमती संवेदनशील माहिती जाहीर प्रदर्शनासाठी आचारसंहिता" अंतर्गत कंपनीच्या शेअर्समध्ये व्यवहारासाठी ट्रेडिंग विंडो बंद होण्याचा कालावधी बुधवार, जानेवारी ०१, २०२० पासून बुधवार, फेब्रुवारी ०५, २०२० रोजी निकाल जाहीर झाल्यानंतर ४८ तास संपेपर्यंत बंद राहील.

जीसी व्हेन्चर्स लिमिटेडसाठी
सहो/-
दीपयंती जयस्वार
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : २७ जानेवारी, २०२०

जाहीर नोटीस

तुकडी जिल्हा ठाणे, पोस्ट तुकडी तालुका काल्याण, मौजे कल्याण, येथील सर्व्हे नं. १३४ पैकी, सिटी सर्व्हे नं. २२७७, २२७८, २२७९ पैकी या जमिनीच्या मिळकतीवरील, महावीर शापिंग सेंटर को. आर्क हौसिंग सोसायटी लि. संस्था पत्ता:- आग्रा रोड, कल्याण (प) जि. ठाणे या नावाने ओळखल्या जाणाऱ्या गृह निर्माण संस्थेच्या इमारतील शापिंग नं. ६२, तळ मजला, २२५ चौ. फुट (कारपेट) व कल्याण डोंबिवली महानगरपालिकेच्या हद्दीतील तसेच मे.दुय्यम निबंधक साहेब कल्याण यांच्या कार्यक्षेत्रातील दकानाच्या गाळयाची

PUBLIC

NOTICE IS HERE
Public that we are in
the MR. SURENDRAI
of Flat and Stilt C
particularly describe
hereunder written.

ALL PERSONS IN
respect thereof by we
gift, mortgage, charge
possession, lease,
howsoever are he
inform about the sa
undersigned at the
Niranjan, 99, Marine
002 within 14 days f
failing which, the cla
such persons or pers
to have been waived.

SCHEDULE OF

Interest in 5 (Five)
of Rs. 50/- each em
Certificate No. 170
Nos. 10421 to 1012
the NEPEAN-SEA
SOCIETY LTD. and
right to use and o
admeasuring about
area on the 13th
Parking No. 60 in t
"SHANAZ" of NE
HOUSING SOCIET
Nepeansea Road
bearing C.S. No. 2
Cumballa Hill Di
constructed in the
building consist of
with 4 Lifts.

Dated the 27th Jan

करार
ना
एम/
म्हणून
पर्मेट
लि.
तमाम
गड्या
लुका
याचा
ह क्र.
६. ९
क्र.
१०
कण