



# 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

15<sup>th</sup> May, 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)  
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 Sirs,


**Sub: GeeCee Ventures Limited - Notice of Board Meeting published on 15th May, 2019 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 22nd May, 2019 has been published today i.e. on Wednesday 15th May, 2019 in newspapers, Business Standard in English Language to be circulating in whole of India 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

  
Dipyanti Kanojia  
Company Secretary

Encl:



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**GEECEE VENTURES LIMITED**

CIN - L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2<sup>nd</sup> 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, 22<sup>nd</sup> May, 2019** at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for quarter and year ended March 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.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 Thursday, April 04, 2019 and will end 48 hours after the results are made public on Wednesday, May 22, 2019.

For GeeCee Ventures Limited

Place : Mumbai  
Dated : May 14, 2019

Sd/-  
Dipyanti Kanojia  
Company Secretary

GO  
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DEF  
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EN  
BANK  
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**Business Standard** MUMBAI | WEDNESDAY, 15 MAY 2019

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday

1500 h  
reputed  
as a ce

बवर्चा  
मुंबई, बुधवार, १५ मे २०१९

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**YABHARAT  
CREDIT LIMITED**

ension, 4<sup>th</sup> Floor, Opp.  
Near Stock Exchange,  
char Marg, Fort,  
- 400023.

**NOTICE**

given pursuant to  
with Regulation 47 of  
tions and Disclosure  
ulations, 2015, that  
Board of Directors of  
cheduled to be held on  
2019, inter alia, to  
Financial Results of  
4<sup>th</sup> Quarter and year  
019 at 17-B, Asaf Ali  
0002.

**AT CREDIT LIMITED**  
Sd/-  
Arun Mitter  
Director



**जीसी व्हेन्चर्स लिमिटेड**

(सीआयएन - एल२४२४९एनएच१९८४पीएलसी०३२१७०)

नों. कार्यालय: २०९-२१०, २रा मजला, आर्केडिया बिल्डिंग, १९५, नरिम्न पोईट,  
मुंबई-४०० ०२१. दू.: ९१-२२-४०९९ ८६००, फॅक्स: ९१-२२-४०९९८६५०  
ई-मेल आयडी: geecee.investor@gcvl.in; वेबसाईट: www.geeceeventures.com

**सूचना**

सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिंगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स,  
२०१५ (लिस्टिंग रेग्युलेशन्स) च्या रेग्युलेशन्स ४७ सहयाचता रेग्युलेशन्स २९ ला अनुसरून याद्वारे सूचना देण्यात येते  
की, कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही आणि वर्षअखेरकरिता  
कंपनीचे स्वतंत्र आणि एकत्रित लेखापरिसित वितीय निष्कर्ष इतर बाबीसह विचारात आणि मंजुरी करिता कंपनीचे  
नोंदणीकृत कार्यालय येथे बुधवार, २२ मे, २०१९ रोजी नियोजले आहे.

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

हाला अनुसरून, कंपनीच्या "शेअर्स ऑफ इनसाइडर ट्रेडिंग प्रतिबंध आणि अप्रकाशित किमती संवेदनशील  
माहिती जाहीर प्रदर्शनासाठी आचारसंहिता" अंतर्गत कंपनीच्या शेअर्समध्ये व्यवहारासाठी ट्रेडिंग विंडो बंद  
होण्याचा कालावधी गुरुवार, एप्रिल ०४, २०१९ पासून बुधवार, मे २२, २०१९ रोजी निकाल जाहीर झाल्यानंतर  
४८ तास संपेपर्यंत बंद राहील.

जीसी व्हेन्चर्स लिमिटेडसाठी

सही/-

दीपयंती कनोजीया  
कंपनी सचिव

ठिकाण : मुंबई  
दिनांक : १४ मे, २०१९

**TOKYO FINANCE LIMITED**

REG. OFF: Plot No. 363/1(1,2,3), Shree Ganesh Industrial Estate,  
Kachigam Road, Daman, Daman and Diu - 396210  
CIN : L65923DD1994PLC009783 Website: www.tokyofinance.in  
TEL: + 91 22-61453300 / FAX: + 91 22-66914499

Extract of Standalone audited Financial Results for the Quarter and year ended March 31, 2019

(Rs. In lacs)

Particulars	Quarter Ended		Year Ended	
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Audited	Audited	Audited	Audited
	79.36	17.03	161.03	154.18
			120.22	4.55