



# GEECEE VENTURES LIMITED

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Phone : 91-22-4019 8600 • Fax : 91-22-4019 8650 • CIN-L24249MH1984PLC032170  
E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

03<sup>rd</sup> August, 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  
[cm1ist@nse.co.in](mailto:cm1ist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Information under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you about the sudden and sad demise of Mr. Ashok Shivlal Rupani (Din: 00079574) Independent Director on the Board of the Company, on Friday, August 02, 2019.

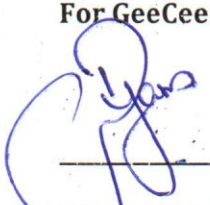
Mr. Ashok Shivlal Rupani was appointed on the Board of the Company in June 2018 and the Company benefitted from his guidance and leadership during his tenure.

The Board would like to thank late Mr. Ashok Shivlal Rupani for his service on the Board and convey deep sympathy, sorrow and express deepest condolences to his family.

On account of the above, Mr. Ashok Shivlal Rupani has ceased to be Director on the Board of the Company w.e.f August 02, 2019.

Kindly take the same on your records and acknowledge.

Thanking you,  
Yours truly,  
For GeeCee Ventures Limited

  
\_\_\_\_\_  
Dipyanti Kanojia  
Company Secretary  
Encl: a/a

