



GEECEE VENTURES LIMITED

209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021. India
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E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com

25th May, 2021

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,

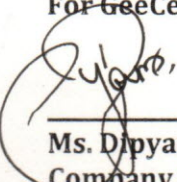
Sub: Outcome of the Board Meeting held on 25th May, 2021 - Pursuant to Regulation 30 and Submission of – Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2021 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

1. 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 financial year ended 31st March, 2021 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on 25th May, 2021:
 - a) Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March, 2021 along with Statement of Assets and Liabilities;
 - b) Auditors' Report with unmodified opinion on Audited Financial Results -Standalone and Consolidated for the Quarter and Financial year ended 31st March, 2021 submitted by the Statutory Auditors of the Company and
 - c) Declaration by the Whole Time Director of the Company regarding Audit Reports with unmodified opinion.
2. Recommendation of Dividend of Rs. 1.90/- (Rupees One Rupee Ninety Paise only) per share on the equity capital for the year ended 31st March, 2021, subject to necessary approval by the members at the ensuing Annual General Meeting. The date of Annual General Meeting and the record date will be intimated to the stock exchanges separately.

The Meeting of Board of Directors commenced at 04:27 P.M. and concluded at 05:22 P.M.

Please take the above on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



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

