



# 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

August 24, 2023

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  
[cmclist@nse.co.in](mailto:cmclist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/Madam,

**Sub: Newspaper Cuttings – Notice of 39<sup>th</sup> Annual General Meeting & Details of E-voting.**

Pursuant to the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith copies of newspaper advertisement published today i.e. Thursday, August 24, 2023 in “**Business Standard**” in all India editions, in English Language and in “**Mumbai Lakshadweep**” Mumbai Edition, in Marathi Language in relation to the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours Truly,

For GeeCee Ventures Limited

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Ms. Dipyanti Jaiswar  
Company Secretary  
Place: Mumbai



