



GEECEE VENTURES LIMITED

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21.08.2020

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
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 21.08.2020- Pursuant to Regulation 30 and Submission of – Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated 14th August, 2020 we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 21st August, 2020 at 03:35 P.M. has inter-alia has considered and approved the following :

- I. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30th, 2020, thus in In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:
 - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.
 - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.
- II. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:
 1. The 36th Annual General Meeting of the Company will be held on Monday, 28th September, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
 2. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2020-21 subject to ratification of their remuneration for FY 2020-21 at the ensuing 36th Annual General Meeting of the Company.





Brief Details of Kishore Bhatia & Associates Practicing Cost Accountants:

- a) **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants
- b) **Date of Appointment:** 21st August, 2020
- c) **Brief Profile :** M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged, providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.
- d) **Disclosure of relationships between directors:** Not Related to any Directors of the Company.

The meeting of Board of Directors commenced at 3:35 P.M. and concluded at 4:17 P.M.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Dipyanti Jaiswar
Company Secretary
Encl: As Above