



## 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@govl.in](mailto:gcvl@govl.in) • Website : [www.geeceeventures.com](http://www.geeceeventures.com)

15<sup>th</sup> August, 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](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  
[cmli@nse.co.in](mailto:cmli@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 15<sup>th</sup> August, 2020 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 Friday, 21<sup>st</sup> August, 2020 has been published today i.e. on Saturday, 15<sup>th</sup> August, 2020 in newspapers, Business Standard in English Language having wide circulation 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**

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**Dipyanti Jaiswar**  
**Company Secretary**  
Encl: As above



