



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.geeceventures.com

31st July 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
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 Sirs,

Sub: GeeCee Ventures Limited - Notice of Board Meeting published on 31st July, 2019 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 Wednesday 7th August, 2019 has been published today i.e. on Wednesday 31st July, 2019 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



Dipyanti Kanojia
Company Secretary
Encl:



