



GEOJIT BNP PARIBAS

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE
Date: 04th August, 2016

To,
The Manager,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph. No. 022-26598100
Scrip Code : GEOJITBNPP - EQ

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code : 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. Unaudited Financial Results for the quarter ended 30th June 2016.

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the Unaudited Financial Results of the Company for the quarter ended 30th June 2016, taken on record and approved by the Board of Directors of the Company at its Meeting held today, the 04th August, 2016.

2. Allotment of ESOP 2010

The Board of Directors of the Company has allotted 84,343 equity shares of the face value of Re.1 each to employees of the Company and its subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch II & Tranch III).

The Meeting of the Board of Directors commenced at 10.30 a.m. and concluded at 2.30 p.m.

This is for your information and records.

Thanking you,

For **Geojit BNP Paribas Financial Services Limited**

Liju K Johnson
Company Secretary

