



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021. India

Phone : 91-22-6670 8600 • Fax : 91-22-6670 8650

E-mail : gcvl@gcvl.in • Website : www.geeceeventures.com / CIN-L24249MH1984PLC032170

September 05, 2017

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

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
cmllist@nse.co.in cmtrade@nse.co.in

Re: BSE - Scrip Code: 532764

NSE: GEECEE

Dear Sir/Madam,

Sub: Notice of the 33rd Annual General Meeting - Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith please find notice of the 33rd Annual General Meeting of the Company to be held on Friday, 29th September, 2017.

Further please note that Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2017 to September 22, 2017 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company

The Notice along with Annual Report is displayed on the website of the Company.

Kindly take the same on your records.

Thanking you,
Yours Truly,
For GeeCee Ventures Limited

Dipyanti Kanojia
Company Secretary and Compliance Officer
Place: Mumbai

