

26th September, 2017

To,
The Manager,
Listing Department,
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 : GEOJITFSL - EQ

To,
The Manager,
Listing Department,
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. Introduction of new ESOS Scheme (ESOS -2017)

The Board of Directors approved a new Employee Stock Option Scheme (ESOS-2017) for the employees of the Company and its subsidiaries subject to the approval of shareholders and other requisite regulatory approvals.

2. To Increase the Authorised Share Capital of the Company and to amend the Memorandum of Association

Subject to the approval of the share holders and other necessary regulators, the Board of Directors has approved to Increase the Authorised Share Capital of the Company from Rs. 25,00,00,000 (Rupees Twenty Five Crores) to Rs. 30,00,00,000 (Rupees Thirty Crores) and to amend the Memorandum of Association of the company in this regard.

3. Postal Ballot

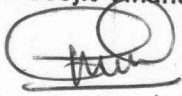
The Board decided to conduct a postal ballot pursuant to Section 110 of the Companies Act, 2013 for seeking approval for introducing new ESOS Scheme and to increase the authorised share capital of the Company. The Board also adopted the calendar of events for the proposed postal ballot.

In this regard, the Board decided to appoint Mr. Satheesh Kumar N, Practicing Company Secretary, Kochi as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Meeting of the Board of Directors commenced at 1.30 p.m. and concluded at 4.00 p.m.

This is for your information and records.

Thanking you,
For **Geojit Financial Services Limited**



Liju K Johnson
Company Secretary

