



# 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

1<sup>st</sup> August, 2018

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  
[cmllist@nse.co.in](mailto:cmllist@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 01<sup>st</sup> August, 2018 in Business Standard and Navshakti**

Kindly be informed that the notice of Board Meeting scheduled to be held on Wednesday 8th August, 2018 has been published today i.e. on Wednesday 1<sup>st</sup> August, 2018 in newspapers, Business Standard in English Language and Navshakti in Marathi language.

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:



Shareholders of the Applicant  
 ford, Junction of S.V. Road & C D  
 -400058, on Saturday, 1st day of  
 h time and place the said Equity

is directed therein further notice is  
 ty Shareholders of the Applicant  
 ford, Junction of S.V. Road & C D  
 -400058, on Saturday, 1st day of  
 h time and place the said Equity

ended June 30, 2018.  
 This intimation is also available on the website of the Company at  
[www.technocraftgroup.com](http://www.technocraftgroup.com) and on the websites of the Stock Exchanges  
 where the shares of the Company listed at [www.bseindia.com](http://www.bseindia.com) and  
[www.nseindia.com](http://www.nseindia.com).

**For Technocraft Industries (India) Limited**  
 Sd/-  
**Neeraj Rai**  
 Company Secretary

is directed therein further notice is  
 ty Shareholders of the Applicant  
 ford, Junction of S.V. Road & C D  
 -400058, on Saturday, 1st day of  
 h time and place the said Equity

**BHARAT HEAVY ELECTRICALS LIMITED**  
 BHOPAL, M.P. (INDIA)  
 R & M SYSTEMS GROUP  
 Block-VII Annexe, Gr. Floor, Central Wing, BHEL, Piplani, Bhopal-462022  
 Ph:0755-2502578; Fax: 0755-2500854. Email: akkerketta@bhelbpl.co.in  
 NIT no. RMSG/MM&WC/NALCO/T-02

R & M Systems Group, BHEL, Bhopal invites sealed bid in two part  
 (Part-I: Techno-commercial Bid; Part-II: Price Bid):

Name of work	Civil construction, architectural and associated electrification work pertaining to R&M of ESP of Boiler#1, 3 & 4 of Steam-cum-Power Generation Plant(SPP) at NALCO, Damanjodi, Odisha.
Earnest Money Deposit(EMD)	Rs. 6,00,000/- through NEFT in below account;
Tender cost	Rs. 1000/- through NEFT in below account;
Last Date & time for selling of tender	23.08.2018 up to 1600 hrs

is directed therein further notice is  
 ty Shareholders of the Applicant  
 ford, Junction of S.V. Road & C D  
 -400058, on Saturday, 1st day of  
 h time and place the said Equity

nd of the statement under Section  
 at the Registered Office of the  
 and vote at the Meeting, may vote  
 proxies in the prescribed form are  
 Companies not later than 48 hours  
 be obtained at the registered

h Kishanal Bagaria, failing w  
 airperson of the said meetin  
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MUMBAI | WEDNESDAY, 1 AUGUST 2018

**Business Standard**

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 ove mentioned Scheme of  
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**GEECEE VENTURES LIMITED**  
 (CIN-L24249MH1984PLC032170)  
 Regd. Office : 209-210, 2<sup>nd</sup> Floor, Arcadia Building, 195, Nariman Point,  
 Mumbai-400 021. Tel. : (022) 6670 8600, Fax : (022) 6670 8650.  
 E-mail Id: geecee.investor@gcvl.in Website : www.geeceeventures.com

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 8<sup>th</sup> August, 2018** at the Registered Office of the Company, inter alia to Consider and approve Standalone Un-Audited Financial Results of the Company for quarter ended **30<sup>th</sup> June, 2018**.  
 The said Notice may be accessed on the Company's website at <http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.  
 Pursuant to this, the trading window for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from Wednesday, August 01, 2018 and end 48 hours after the results are made public on Wednesday, August 08, 2018.

**For GeeCee Ventures Limited**  
 Sd/-  
**Dipyanti Kanojia**  
 Company Secretary

Place : Mumbai  
 Dated : July 31, 2018

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 izer for the meeting shall be Mr.  
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 ove mentioned Scheme of  
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Sd/-

**Arun Kishanal Bagaria**  
 meeting Applicant No.1 to 4.

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 and Waterf  
 b. For carryi  
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 Odisha UM

Bidders are re  
**india-electroni**  
 for more inform

**Ladderup**  
 Engineering Growth

Notice is hereb

Place : Mumbai  
 Date : 1<sup>st</sup> August



Regd. Office

Notice is hereby gi  
 (Listing Obligations a  
 the Board of Directors  
 Office of the Company  
 and approve Unaudit  
 Quarter Ended 30<sup>th</sup> Ju  
 After declaration of th  
[www.koprان.com](http://www.koprان.com) and  
[www.bseindia.com](http://www.bseindia.com)

Place : Mumbai  
 Date : 1<sup>st</sup> August, 2018

मुंबई, बुधवार, १ ऑगस्ट २०१८



## जीसी व्हेन्चर्स लिमिटेड

(सीआयएन-एल२४२४९एमएच१९८४पीएलसी०३२१७०)

नों कार्यालय: २०९-२१०, २ रा मजला, आर्केडिया बिल्डिंग, १९५, नरियन पॉईंट,

मुंबई-४०० ०२१. दू.: (०२२) ६६७०८६००, फॅक्स: (०२२) ६६७०८६५०.

ई-मेल आयडी: geecee.investor@gcv.in वेबसाईट: www.geeceeventures.com

### सूचना

सिक््युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (लिस्टिंग रेग्युलेशन) च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलिप्त अ-लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबीसह विचारात आणि मंजुरी करिता कंपनीचे नोंदणीकृत कार्यालय येथे बुधवार, ८ ऑगस्ट, २०१८ रोजी रोजी नियोजले आहे.

सदर सूचना कंपनीची वेबसाईट <http://www.geeceeventures.com/investor-relation/meetings-and-updates.aspx> येथे पाहता येईल तसेच स्टॉक एक्सचेंजची वेबसाईट <http://www.bseindia.com> व <http://www.nseindia.com> वर देखील पाहता येईल.

हाला अनुसरून कंपनीच्या "व्यापार नियमन, देखरेख आणि अहवाल संहिता" अन्वये कंपनीच्या शेअर्सचा व्यवहार करण्याकरिता ट्रेडिंग विंडो बुधवार, ०१ ऑगस्ट, २०१८ पासून बुधवार, ०८ ऑगस्ट, २०१८ रोजी निकाल जाहीर झाल्यानंतर ४८ तास संपेपर्यंत बंद राहिल.

जीसी व्हेन्चर्स लिमिटेडसाठी  
सही/-

दीपयंती कनोजीया  
कंपनी सचिव

ठिकाण: मुंबई

दिनांक: ३१ जुलै, २०१८

मोगारजी टेक्स्टाईल्स लि