



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

28th September, 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
Re: 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 cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Resignation of Mr. Milan Mahendra Mehta- Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company is in receipt of letter dated 28th September, 2018 from Mr. Milan Mahendra Mehta (Din: 00003624) informing the Company about his resignation as an Independent Director from the Board of the Company due to his business pre-occupations.


Accordingly Mr. Milan Mahendra Mehta (Din: 00003624) will cease to be Director of the Company from the close of business hours of 30th September, 2018.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given below:

Sr.no	Details of Events that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
b)	Date of appointment/cessation (as applicable) & term of appointment;	From close of Business hours of 30 th September, 2018
c)	Brief profile (in case of appointment);	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited


Ms. Dipyanti Kanojia
Company Secretary
Place: Mumbai

