

28th September, 2018

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: Alteration of Object Clause and amendment of Memorandum of Association of the Company

1. To alter the Object Clause of the Company and to amend the Memorandum of Association

Subject to the approval of the share holders and other regulators as may be applicable, the Board of Directors has approved, by a circular resolution dt. 28.09.2018 to alter the object clause of the Company inter-alia to sponsor the set up of a Mutual Fund, Asset Management Company and thereby to amend the Memorandum of Association of the company in this regard.

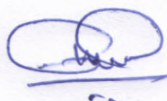
2. Postal Ballot

The Board also decided to conduct a postal ballot pursuant to Section 110 of the Companies Act, 2013 for seeking approval from shareholders by way of special resolution for amending the Object Clause of Memorandum of Association 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.

This is for your information and records.

Thanking you,
For Geojit Financial Services Limited



Liju K Johnson
Company Secretary

