



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE
Date: 29th June, 2016

To,
The Manager,
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 : GEOJITBNPP - EQ

To,
The Manager,
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

This is to inform that at the Meeting held today, the 29th June 2016, the Board of Directors of the Company decided to convene the 22nd Annual General Meeting (AGM) of the Shareholders of the Company on Thursday, the 4th day of August 2016 instead of July 20, 2016 as decided earlier.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

This is for your information and records.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

