



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

4th November, 2015.

To
The Listing Department
The National Stock Exchange of India Limited
"Exchange Plaza", BandraKurla Complex,
Bandra (E), Mumbai - 400 051.
Fax No. 91-22-26598237/38
Email: cmllist@nse.co.in
cmtrade@nse.co.in

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on 4th November, 2015 - Clause 20

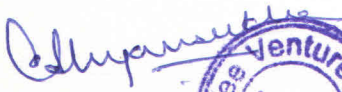
This is to inform you that, the Board of Directors of the Company at its meeting held on 4th November, 2015, inter alia, have considered and approved the following:-

1. Extra-Ordinary General Meeting of the Shareholders is to be held on 15th December, 2015 at 4.00 p.m. as per the directions of the High Court in the matter of Amalgamation of M/s. GeeCee Logistics Distributions Private Limited, wholly Owned Subsidiary with GeeCee Ventures Limited, Holding Company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For GEECEE VENTURES LIMITED


Gaurav Shyamsukha
(Whole-time Director)

Din (01646181)
Encl: A/A