



GEECEE VENTURES LIMITED

209-210, Arcadia, 195, Nariman Point, Mumbai - 400 021, India

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23.05.2018

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: Outcome of the Board Meeting held on 23.05.2018- Pursuant to Regulation 30 and Submission of - Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31st March, 2018 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

The Board of Directors of the Company at its meeting held on 23rd May, 2018 has inter-alia approved the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2018.

- I. Accordingly, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find following:
 - Audited Standalone and Consolidated Financial Results of the Company for the Quarter and financial year ended 31st March, 2018.
 - Auditors' Report on Standalone and Consolidated Financial Results for the Quarter and financial year ended 31st March, 2018.
 - Declaration regarding Audit Reports with unmodified opinion.
- II. Further, in terms of Regulation 30 along with Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 the Board of Directors of the Company has appointed Mr. AnilKumar R. Agarwal as the Head of Operations in the Company w.e.f. 23rd May, 2018.
 - **Brief Profile:**
 - i) **Name:** Mr. AnilKumar R. Agarwal
 - ii) **Date of Appointment:** 23rd May, 2018
 - iii) **Qualification:** B.Com and Chartered Accountant





Experience: Mr. AnilKumar R. Agarwal is Member of Institute of Chartered Accountants of India -ICAI holding valid Membership No and Bachelor of Commerce from Kuchaman City, Rajasthan. He has more than 28 years of experience in the field of Research Analysis and dealing in Capital, Equities, Derivatives and Financial Market. He was associated with Four Dimensions Securities (India) Limited for a period of 16 years commencing from the year 1992 to 2008 and was Head of Operations / CEO in Antique Stock Broking Limited from 2008 to August, 2017. During his tenure in both the Companies he was engaged in the activities of Capital Market, Securities Market including but not limited to Financial Market, Trading Systems, Investment Banking, Business Analysis, Business Strategy, Mutual Funds, Managing Portfolios, Commodity Market, MIS managing Credit Risk system and looking after Finance of the Company.

v) Disclosure of relationships between directors: Not Related to any Director on the Board of the Company.

The Meeting of the Board of Directors commenced at 4.15 p.m. and concluded at 8.20 p.m.

Kindly take the same on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited



Dipyanti Kanojia
Company Secetary
Encl: As Above

