

GEEFCEE FINANCE LIMITED

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04th January, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai- 400 001
Telephone: 022-2272-1234

Sub:- Company Announcement

Dear Sir,

It is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, 31st January, 2019 to consider inter alia, Quarterly Financial Results of the company for the Quarter ended 31.12. 2018.

This is for your information and records.

Please acknowledge the receipt.

Thanking you in the meantime.

Yours' truly
For Geefcée Finance Limited



G.R. Goyal
Chairman & Compliance Officer

