2014-3574

तार: "कम्पनीरेग"

TELEGRAM: "COMPANYREG"

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भारत सरकार

GOVERNMENT OF INDIA . कंपनी कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS कंपनी रजिस्टार का कार्यालय

OFFICE OF THE REGISTRAR OF COMPAN ES 'एवरेस्ट', 100-0000 झुईव मुंबई - 400 002

'EVEREST' BUILDING, 100, MARINE DRIVE MUMBAI - 400020

Roc/Vol. lign./Geodesic 2713

The Managing Director, Bombay Stock Exchange, Dalal Street, Fort, Mumbai 400001, Date - 1 AUG 2014

श्रीम हाक रोवा

Sub: Geodesic Ltd. (In Prov. Liquidation) (L65990MH1982PLC027751)

Sir.

The above mentioned company was ordered to be wound up and Official Liquidator has been appointed as a Prov. Liquidator in Company Petition 471 of 2013 in Company Application (L) No. 153 of 2014 by the Hon'ble High Court, Bombay dated 07/04/2014. It is for information please.

Yours faithfully,

(V.N.Khandare) Dy.Registrar of Companies, Maharashtra, Mumbai,

Date 08 AUG 2014