

**Date:** December 12, 2016

**Mr. Hari K.**  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai 400 051

**The Manger**  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

**NSE Symbol:** GEOMETRIC

**BSE Scrip Code:** 532312

**Dear Sirs,**

**Sub: Resignation of Independent Director from the Board of the Company**

This is to bring to your kind notice that we have received a letter of resignation from Mr. Ajay Mehra, Independent Director of the Company. We are currently in the process of fulfilling relevant compliances.

This is for your information and record.

Yours Truly,

**For Geometric Ltd.**



**Sunipa Ghosh**  
Company Secretary & Compliance Officer  
Membership No.: A22216

## **Geometric Limited**

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