

Date: October 25, 2016

Mr. Hari K.  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai 400 051  
Fax no.: 26598237/38

NSE Symbol: GEOMETRIC

The Manger  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
Fax No.: 22723719/  
22722037/39/41/61  
BSE Scrip Code: 532312

Dear Sirs,

**Sub: Regulation 68(2) – Cancellation of Stock Options and lapse of stock options**

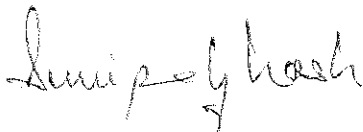
This is to inform you that the Nomination and Remuneration Committee of the Company at its meeting held on October 25, 2016 noted cancellation of 14,350 stock options under ESOP scheme 2013 – Employees due to resignation of employees, during the quarter ended September 30, 2016.

Further we would like to inform you that 46,140 options have lapsed under ESOP Scheme 2011, upto the quarter ended September 30, 2016.

This is for your information and records.

Kindly acknowledge the receipt.

Yours Faithfully,  
For Geometric Limited



Sunipa Ghosh  
Company Secretary & Compliance Officer  
Membership No: A22216

**Geometric Limited**

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