

Date: July 15, 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
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: Submission under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith copies of the newspaper advertisements published on July 15, 2016 regarding the Twenty-second Annual General Meeting of the Company for the financial year 2015 – 16. Copies of the said advertisements are also available on the website of the Company at <http://geometricglobal.com/investors/annual-reports/>

This is for your information and records.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,
For **Geometric Limited**



Sunipa Ghosh
Company Secretary & Compliance Officer

Encl.: a/a.

Geometric Limited

CIN : L72200MH1994PLC077342

Unit No. 703-A, 7th floor, B Wing, Reliable Tech Park, Airoli, Navi Mumbai 400708, India
T +91.22.67056500 F +91.22.67056891 www.geometricglobal.com

Reg. Office: Plant 11, 3rd floor, Pirojshanagar, Vikhroli (West), Mumbai 400 079, India

Indian Bank Corporate Office 254-260, Avasi Shammugam Salai, Rajapettah, Chennai - 600 014.

NOTICE Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Tuesday, the August 02, 2016, inter alia, for approving the Standalone Revised Financial Results of the Bank for the quarter ended 30 June, 2016.

KARNATAKA POWER CORPORATION LIMITED (RANCHUR THERMAL POWER STATION) CIN : UB5110KA1970SC001919 No. : SES/P/16-2016 Dated: 13.07.2016

ABSTRACT BID NOTIFICATION (Through e-procurement portal only) Following e-tenders are published in Govt. e-procurement portal...

Mahanadi Coalfields Limited (A Subsidiary of Coal India Limited) General Tender Notice For E-PROCUREMENT

Bharat Heavy Electricals Limited (A Public Sector Undertaking) NOTICE INVITING TENDERS (NIT)

National Peroxide Limited National Peroxide Limited (A Public Sector Undertaking)

NOTICE National Peroxide Limited National Peroxide Limited (A Public Sector Undertaking)

For National Peroxide Limited National Peroxide Limited (A Public Sector Undertaking)

MAHAGENCO Tender Notice Online Tenders are invited from Chandrapur Super Thermal Power Station for the following supply / works

Cupid Limited Corrigendum This is in regard with the summary statement of detailed financial results of Cupid Limited for quarter ended 30 June, 2015 Rs. 1,277.70 Lakhs

Steel Authority of India Limited Bhilai- Dist. Durg, Chhattisgarh, India, 490001. Open Tender : RFQ-SAL/ISP-CRA/H Ferro-Mn/2016/17/Aug-16/17 Dtd. 11.07.2016

Geometric Geometric Limited (CIN: L17200MH1994PL007342) Regd. Office: Plot 11, 3rd Floor, Prokshanagar, Vikroli Road, Mumbai 400079

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that:

NOTICE National Peroxide Limited National Peroxide Limited (A Public Sector Undertaking)

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For National Peroxide Limited National Peroxide Limited (A Public Sector Undertaking)

Tender Notice Online Tenders are invited from Chandrapur Super Thermal Power Station for the following supply / works

PARRY SUGAR INDUSTRIES LIMITED Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2016

IndianOil NOTICE INVITING E-TENDERS (DOMESTIC) NIT NO. IPPM162252

Geometric Geometric Limited (CIN: L17200MH1994PL007342) Regd. Office: Plot 11, 3rd Floor, Prokshanagar, Vikroli Road, Mumbai 400079

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that:

JHARKHAND BIJI VITRAN NIGAM LIMITED

2nd Corrigendum Notice There is a modification in tender for NIT No. 60, 61 & 62/ PR/ JBVN/ 16-17.

PUBLIC NOTICE In terms of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970

Hutatma Swami Warke Sahakari Soot Girmi Limited, Mudal T. Bhudargad, Dist. Kolhapur-416 209. Phone: 02324 - 244047

VEGETABLE PRODUCTS LTD. NOTICE is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2016

MANGALAM INDUSTRIAL FINANCE LIMITED (CIN: L28990MH1988PC009515) Regd. Office: Subot Building, 13, Brabourne Road, Kolkata-700001

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स्वास्थ्य अभिवृद्धि जाहिरत विवर : च.पश्चिम विभागात काढणी वन कटारा उदरव्यवस्थापना खासगी मॉडेल तालिकातर्फे प्रकल्प अंमलबजावणी

च.पश्चिम विभाग वन कटारा व्यवस्थापना खात्याकडून प्रकल्प जाहीर वन कटारा उदरव्यवस्थापना खासगी मॉडेल तालिकातर्फे प्रकल्प अंमलबजावणी

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