

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 400 001
Fax No.: 26598237/38

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 051
Fax No.: 22723719/

Dear Sirs,

**Sub.: Board Meeting Outcome** 

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following:

- 1. The Board approved the Audited Standalone & Un-audited Consolidated financials for the guarter and half year ended September 30, 2016 of the Company.
- 2. The Board approved allotment of 773,470 (Seven Lakhs Seventy three thousands four hundred and seventy only) Equity shares of Rs. 2/- each on the exercise of vested stock options under the ESOP Scheme 2011, ESOP Scheme 2013 Employees and ESOP Scheme 2013-Directors.

This is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully, For Geometric Ltd.

Sunipa Ghosh

**Company Secretary & Compliance Officer** 

Membership No: A22216

Geometric Limited