

January 16, 2017

**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**  
**BSE 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:

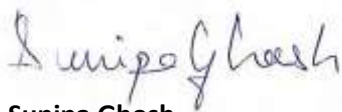
1. The Board approved the Audited Standalone & Un-audited Consolidated financials for the quarter and nine months ended December 31, 2016 of the Company.
2. The Board approved allotment of 237,290 (Two lakhs thirty seven thousand two hundred and ninety only) Equity shares of Rs. 2/- each on the exercise of vested stock options under the ESOP Scheme 2011 and ESOP Scheme 2013 – Employees.

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**

CIN: L72200MH1994PLC077342

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