

August 9, 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 – August 9, 2016**

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 ended June 30, 2016 of the Company.
2. The Board approved allotment of 121,692 (One Lakh twenty one thousand six hundred and ninety two) 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**

**Geometric Limited**

CIN: L72200MH1994PLC077342

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