15th August, 2020

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
Email: cmlist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sirs,

Sub: GeeCee Ventures Limited – Notice of Board Meeting published on 15th August, 2020 in Business Standard and Navshakti

With reference to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements Regulation) 2015, please note that the notice of Board Meeting scheduled to be held on Friday, 21st August, 2020 has been published today i.e. on Saturday, 15th August, 2020 in newspapers, Business Standard in English Language having wide circulation and Navshakti in Marathi language to be circulating in Mumbai.

A print layout copy of the same in enclosed.

Kindly take the same on your records.

Yours faithfully,
For GeeCee Ventures Limited
Dipyanti
Ajaykumar Jaiswar

Digitally signed by
Dipyanti
Ajaykumar Jaiswar
Date: 2020.08.15
16:21:07 +05'30'

Dipyanti Jaiswar
Company Secretary
Encl: As above
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st August, 2020 at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for quarter ended June 30, 2020.


Pursuant to this, the trading window close period for dealing in the shares of the Company under the Company’s “Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information” has been commenced from Wednesday, July 1, 2020 and will end 48 hours after the results are made public on Friday, August 21, 2020.

For GeeCee Ventures Limited

Place : Mumbai
Dated : August 14, 2020
Company Secretary

CIN - L24249MH1984PLC032170
Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650
Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

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**GREENPEL INDUSTRIES LIMITED**

Registered Office - Mutorial Road, Tidkebaw, Aamroha - 215 125
Corporate Office - Matural Road, Aamroha - 215 125
Corporate Identity Number: U7012BUP0000042

Website: www.greenpeli.com, E-mail: greenpeli@bol.com

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**NOTICE OF THE SEVENTY THIRD ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Seventy Third Annual General Meeting (AGM) of Greenpel Industries Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Greenpel Industries Limited

Place : Aamroha
Dated : August 14, 2020
Company Secretary

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**TAP PARTNERS LIMITED**

Registered Office - Advance Tower, 1st Floor, Chor Bazaar, Mumbai - 400 001
Corporate Office - Murali Tower, 2nd Floor, 114, Chunabhatti Road, Mumbai - 400 013
Corporate Identity Number: U7012BUP0000044

Website: www.tappartners.com, E-mail: info@tappartners.com

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**NOTICE OF THE FORTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Forty First Annual General Meeting (AGM) of Tap Partners Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Tap Partners Limited

Place : Mumbai
Dated : August 14, 2020
Company Secretary

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**SKM INFRASTRUCTURE LIMITED**

Registered Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Identity Number: U45400DL2006PLC091346

Website: www.skminfra.com, E-mail: info@skminfra.com

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**NOTICE OF THE THIRTY NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Thirty Ninth Annual General Meeting (AGM) of Skmi Infrastructures Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Skmi Infrastructures Limited

Place : New Delhi
Dated : August 14, 2020
Company Secretary

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**SMERO HEALTHCARE LIMITED**

Registered Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Identity Number: U45400DL2006PLC091346

Website: www.smerohealthcare.com, E-mail: info@smerohealthcare.com

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**NOTICE OF THE TWENTY FIRST ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of Smero Healthcare Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Smero Healthcare Limited

Place : New Delhi
Dated : August 14, 2020
Company Secretary

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**STEP TWO CORPORATION LIMITED**

Registered Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Identity Number: U45400DL2006PLC091346

Website: www.steptwoindia.com, E-mail: info@steptwoindia.com

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**NOTICE OF THE ELEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Eleventh Annual General Meeting (AGM) of Step Two Corporation Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Step Two Corporation Limited

Place : New Delhi
Dated : August 14, 2020
Company Secretary

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**JAIautosys LIMITED**

Registered Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Office - 2nd Floor, 55, Panchsheel Mansion, Panchsheel Marg, New Delhi - 110 002
Corporate Identity Number: U45400DL2006PLC091346

Website: www.jaiautosys.com, E-mail: info@jaiautosys.com

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**NOTICE OF THE NINTH ANNUAL GENERAL MEETING TO BE HELD THROUGH AUDI-VISUAL TELECONFERENCING**

Notice is hereby given that the Ninth Annual General Meeting (AGM) of Jaiautosys Limited (The Company) will be held on Tuesday, 21st September 2020 at 11,00 a.m. (Indian Standard Time) (the Meeting) through Audi-Visual Teleconferencing (the Video Conference) at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2020.

The Meeting will be held in accordance with the provisions of the Companies Act, 2013 and the Listing Regulations.

For Jaiautosys Limited

Place : New Delhi
Dated : August 14, 2020
Company Secretary

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**GEECEE VENTURES LIMITED**

Registered Office - 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021
Corporate Office - 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021
Corporate Identity Number: L24249MH1984PLC032170

Website: www.geeceeventures.com, E-mail: investor@geeceeventures.com

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**NOTE**

If you have any further queries, please feel free to contact us.
MPL Plastics Limited

No. 2020-01111

To The Shareholders

We are pleased to present the 11th Annual General Meeting of the Company.

The Company has achieved a robust performance in the year ended March 31, 2020, with a growth in revenue and profitability. The financial statements for the year are enclosed for your perusal.

Please refer to the enclosed financial statements for detailed information.

Yours faithfully,

[Signature]

Chairman

RENAISSANCE GLOBAL LIMITED

(Formerly known as Renaissance Jewellery Ltd.)

CIN L59191RJ000035C534650

Regd Office : Plot Nos. 35A & 37, S probabilities, one of the leading diamond jewelry brands in India, has announced its move to a virtual AGM (Annual General Meeting) due to the ongoing COVID-19 pandemic.

The company had earlier announced that it would hold its 26th Annual General Meeting (AGM) for the financial year 2019-20 on August 14, 2020.

In a statement, the company said, "Due to the ongoing COVID-19 pandemic, the Board of Directors has decided to move the AGM to a virtual platform to ensure the safety and well-being of all stakeholders.

The virtual AGM will be held on August 14, 2020, at 03:00 PM, and shareholders will be able to participate through a secure online platform.

Renaissance Global Limited has been operating in the diamond jewelry segment for over two decades and has a strong presence in India and overseas markets.

The company has multiple retail outlets and also sells its products through its online platform. It has a wide range of diamond jewelry products, including rings, necklaces, earrings, and bracelets.

The company's move to a virtual AGM is in line with the government's guidelines for social distancing and containment measures to prevent the spread of the virus.

The company has采取ed all necessary precautions to ensure the AGM is conducted in a safe and secure manner.

The company also encourages shareholders to participate in the AGM to ensure effective representation of their interests.

For any queries, please contact the company's customer care team at 1800-266-6464 or visit the company's official website at www.renaissanceglobal.com.

Renaissance Global Limited

Executive Chairman

Mumbai, August 10, 2020

K.N. Shah