

GEECEE VENTURES LIMITED

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CORRIGENDUM TO THE PUBLIC NOTICE DATED JANUARY 9, 2012 FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF THE EQUITY SHARES OF GEECEE VENTURES LIMITED ("COMPANY")

This is a Corrigendum to the Public Notice ("PN"), dated January 9, 2012 issued by GeeCee Ventures Limited pursuant to the provisions of Regulation 5A of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, for the time being in force including any statutory modifications and amendments from time to time ("Buy-back Regulations"). This Corrigendum should be read in conjunction with the PN.

The shareholders may make note of the following Paragraph 11 of the PN stands modified and replaced as under:

"The aggregate shareholdings of the Promoters as on January, 09, 2012 (being the date of Board Meeting) should be read as is 12,119,262 fully paid Equity Shares, representing 58.76% of the proportionate voting rights on existing paid up Equity Share Capital of the Company".

The capitalized terms and abbreviations used in this Corrigendum shall have the same meaning as ascribed to them in the PN, unless otherwise specified. All other information and terms of the Buy-Back as disclosed in the PN remain unchanged.

DIRECTOR'S RESPONSIBILITY

The Board of Directors of the Company accepts responsibility for the information contained in this corrigendum.

For and on behalf of the Board of Directors of GeeCee Ventures Limited

Sd/-	Sd/-
(Harisingh Shyamsukha)	(Vallabh Prasad Biyani)
Whole Time Director	Whole Time Director and Compliance Officer

Place: Mumbai

Date: January 23, 2012

Size: 8cm (w) x 12cm (h)