

07th August, 2019

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block – G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051
Ph. No. 022-26598100
Scrip Code: GEOJITFSL - EQ

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Ph. No.022 22721233
Scrip Code: 532285

Dear Sir/Madam,

Sub: Outcome of Board Meeting

1. Un-audited financial results for the quarter ended 30th June, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the un-audited financial results of the Company for the quarter ended 30th June, 2019, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 07th August, 2019.

2. Amendment of Object Clause in the Memorandum of Association of the Company

The Board of Directors approved the amendment of object clause of Memorandum of Association of the Company by amending the existing sub-clause III (A) 4, for the purpose of enabling the Company to carry out the business of sales/distribution and advisory services of all financial market products.

3. Postal Ballot

The Board decided to conduct a postal ballot pursuant to Section 110 of the Companies Act, 2013 for seeking approval from shareholders by way of ordinary resolution for amending the object clause of the Memorandum of Association of the Company. The Board also adopted the calendar of events for the proposed postal ballot.

In this regard, the Board decided to appoint Mr. Satheesh Kumar N, Practicing Company Secretary, Kochi as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.



4. Allotment under ESOP 2010

The Board of Directors of the Company has allotted 1,200 equity shares of the face value of Re.1 each to employees of the Company and the subsidiaries at its meeting held today upon exercise of stock options under Employees Stock Option Plan 2010 (Tranch IV).

The Meeting of the Board of Directors commenced at 11.00 a.m and concluded at 2.30 p.m.

This is for your information and records.

Thanking you,
For **Geojit Financial Services Limited**



Liju K Johnson
Company Secretary

