

17th January, 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 31st December, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of un-audited financial results of the Company for the quarter ended 31st December, 2018, taken on record and approved by the Board of Directors of the Company at its meeting held today, the 17th January, 2019.

2. Allotment of ESOP 2010 and ESOS 2016

The Board of Directors of the Company has allotted 19,948 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) and Employee Stock Option Scheme 2016.

3. Appointment of Dr. Sharmila Mary Joseph, IAS in place of Mr. Sanjay M Kaul, IAS as Nominee Director of KSIDC

M/s Kerala State Industrial Development Corporation Ltd. (KSIDC Ltd) has nominated Dr. Sharmila Mary Joseph IAS, Managing Director, KSIDC (DIN: 07974964) in place of Mr. Sanjay M Kaul IAS as its Nominee (Non-Executive) on the Board of Directors of Geojit Financial Services Limited w.e.f 11.01.2019

Dr Sharmila is a Medical Doctor by academic training and has done Masters in Public Administration at Maxwell School of Policy & Public Affairs Syracuse University, USA. In her career spanning more than two decades, she had worked as Seceretary (Expenditure) Government of Kerala, District Collector of Kottayam and Wayanad districts, Director of Social Welfare, Director in the Prime Ministers Office, Member Secretary of the National Pharamaceutical Pricing Authority and various other capacities.

Dr. Sharmila Mary Joseph IAS is not related to any Directors or Key Managerial Personnel or Promoters of the Company.

Dr. Sharmila Mary Joseph IAS is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

The Meeting of the Board of Directors commenced at 11.30 a.m and concluded at 2.45 p.m.

This is for your information and records.

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



Liju K Johnson
Company Secretary

