

Geojit BNP Paribas Financial Services Ltd.
Reg. Office : 34/659-P, Civil Line, Padivattom,
Kochi – 682024., CIN: L67120KL1994PLC008403,
Ph: 0484 -2901000, Fax: 0484 - 2979695,
email: mailus@geojit.com, www.geojitbnpparibas.com



NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 22nd January 2016 at the Registered Office of the Company at Kochi to consider and to take on record, inter alia, the Unaudited Financial Results of the Company for the quarter ended 31st December 2015.

This information is available on website of the company (www.geojitbnpparibas.com) and on BSE Ltd. (www.bseindia.com) and the NSE Limited (www.nseindia.com).

For Geojit BNP Paribas Financial Services Ltd.

Date : 13.01.2016
Place : Kochi

Sd/-
Liju K Johnson
Company Secretary