



**GEOJIT
BNP PARIBAS**

Ref : GBNPP/SEC/LKJ/2016-17/NSE & BSE

Date: 12th May, 2016

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 : GEOJITBNPP - EQ

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of Geojit BNP Paribas Financial Services Limited is proposed to be held on Thursday, the 26th May, 2016 at Kochi, to consider among other items and to take on records, the Audited Financial Results for the year ended 31.03.2016

Kindly take the above intimation on records.

Thanking you,

For Geojit BNP Paribas Financial Services Limited

Liju K Johnson
Company Secretary

