

GENESIS EXPORTS LIMITED

"Chitrekoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA
Tel. : 91- 7604088814/15/16/17. Fax : 91 - 33 -2287 0284
E-mail: genesis.exports@genesisexp.com
CIN: L26919WB1981PLC033906

Date: 9th February, 2021

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.

Sub: Copy of Advertisement Published in Newspaper - Notice of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement of each of the newspapers published in 'Financial Express' (English Newspaper) and 'Ek Din' Kolkata (Bengali edition) on 6th February, 2021 for Notice of Meeting of Board of the Company scheduled to be held on Saturday, 13th February, 2021 inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2020.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rathi

Company Secretary



Encl.: As above

ডিরেক্টর বোর্ডের পক্ষে
ডি. পি. তাঁতিয়া
চেয়ারম্যান
DIN: 00001341

DIR: 00001941