

# GENESIS EXPORTS LIMITED

"Chitrakoot" 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](mailto:genesis.exports@genesisexp.com)  
CIN: L26919WB1981PLC033906  
Website: [www.genesisexp.com](http://www.genesisexp.com)

**Date: June 8, 2021**

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

**Dear Sir,**

**Ref: CSE - Scrip Code - 017135**

**Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2021**

Pursuant to regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 16, 2021, inter alia to, consider and take on record/approve the Audited Financial Results for the quarter and financial year ended March 31, 2021 and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

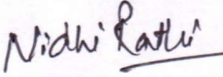
The said results along with the Audit Report of the Statutory Auditors will be sent to you after the same is taken on records/approved by the Board.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

  
Company Secretary

