

# 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: L28919WB1981PLC033906

Website: [www.genesisexp.com](http://www.genesisexp.com)

Date: August 20, 2021

To,  
The Listing Department  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700 001

CSE Scrip Code: 017135

**Sub: Prior Intimation in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended ("Delisting Regulations"), with respect to the meeting of board of directors of Genesis Exports Limited ("Company") to be held on September 07, 2021 to consider and approve the proposal for voluntary delisting of the equity shares of the Company.**

Dear Sir/Madam,

This is in continuation of our intimation dated August 20, 2021 with respect to the board meeting of the company scheduled to be held on August 25, 2021.

We wish to further inform you that, in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, another meeting of the Board of Directors of the Company is being scheduled to be held on September 07, 2021 (the "Board Meeting") in order to consider inter alia the following:

- (i) To take on record and review the due diligence report of the Peer Review Company Secretary in terms of Regulations 10 of the SEBI (Delisting of Equity Shares) Regulations, 2021;
- (ii) To approve/ reject the Delisting Proposal after taking into account various factors and the Peer Review Company Secretary due diligence report; and
- (iii) Any other matters incidental thereto or required in terms of the Delisting Regulations.

Kindly take the above information on record.

Thanking you,

For Genesis Exports Limited

*Nidhi Rathi*

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Company Secretary and Compliance Officer

