

GENESIS EXPORTS LIMITED

"Chittrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

Tel. : 91- 7604088814/15/16/17, Fax : 91 - 33 -2287 0284

Email:-nirmal@laopala.in

CIN: L26910WB1981PLC033906

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting of the Company will held at the Registered office of the Company at 10th Floor, Chittrakoot 230A, AJC Bose Road Kolkata – 700 020 on Saturday, the 29th September 2018 at 11.00 A.M. to transact the following business:

AS ORDINARY BUSINESS

1. To receive consider and adopt Director's Report and Auditor's Report and the Audited Statement of Account for the year ended 31st March 2018.
2. To appoint a Director in place of Sri Ajit Jhunjunwala (DIN 00111872) who retire by rotation and being eligible offer himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification, the following resolution if any, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors), Rules, 2014 (including any statutory modifications(s) or re- enactment thereof for the time being in force), S N Roy & Company, Chartered Accountants, Kolkata (Registration No. FRN:313054) be and is hereby re-appointed as statutory auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of 42nd Annual General Meeting of the Company, at such remuneration plus service tax as applicable and reimbursement of out of pocket expenses in connection with the audit as the Board of Directors may fix in this behalf."

BY ORDER OF THE BOARD
FOR GENESIS EXPORTS LTD.


DIRECTOR

10th Floor Chittrakoot
230A AJC Bose Road
Kolkata – 700 020
The 30th day of May'18

Notes:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- (2) The proxies in order to be effective must be lodged at the Company's Registered office not less than forty-eight hours before the commencement of the meeting.
- (3) The Register of Member and shares transfer Book of the Company will remain closed from 19th September 2018 to 29th September 2018(both day inclusive).
- (4) Members are requested to bring their copy of Annual Report to the Meeting.
- (5) Shareholders requiring any information regarding accounts are requested to write the Company in advance so that the relevant information can be furnished by the Company.

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- (6) Members of the Company are requested to intimate immediately to the Registered Office of the Company about the change of address, if any.
- (7) Members/Proxies are requested to bring the attendance slip duly filled in and hand it over at the entrance of the Meeting hall.
- (8) Reappointment of Director: Sri Ajit Jhunjunwala (DIN 00111872) aged about 48 year is a graduate in commerce and has over 29 years of experience. He is the former president of the Eastern India Glass Manufacturers Association/committee member of the Confederation of Indian Industries (Marketing Committee) was appointed as Director on 28.06.1997 and he is a Director in M/s Laopala Rg Ltd, M/s SKJ Estate Pvt Ltd, M/s Ishita Housing Pvt Ltd, M/s GDJ Housing Pvt Ltd & M/s SKJ Investments Pvt Ltd and he is also the Trustee of M/s Braham Dutt Jhunjunwala Charitable Trust. As on 31.03.2018 he was holding 97083 Equity Shares of the Company