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WEDNESDAY, MAY 15, 2019

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GENESIS EXPORTS LIMITED

CIN: L26919WB1981PLC033906

Regd. Office: Chittrakoot, 10th Floor, 230 A, A.J.C. Bose Road, Kolkata 700020

Phone: 76040 88814/15/16/17, Fax: 033 2287 0284

E-Mail: genesis.exports@genesisexp.com, Website: www.genesisexp.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 18th May, 2019 at 1:00 P.M., at its Registered Office at Chittrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700020, inter-alia, to consider and approve the Audited Financial Results of the Company for the 4th Quarter and Financial Year ended on March 31, 2019.

The said notice may be accessed on Company's website at <http://www.genesis.exp.com>.

For Genesis Exports Limited
sd/-

Nidhi Rathi
Company Secretary

Date: 14.05.2019
Place: Kolkata

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কলকাতা, ১৫ মে ২০১৯



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