

# 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  
Email:-nirmal@laopala.in  
CIN: L26919WB1981PLC033906

Date: 9<sup>th</sup> November, 2019

To,  
Head of the Listing Department,  
Calcutta Stock Exchange Limited,  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata - 700 001.  
CSE - Scrip Code - 017135



Sub: Outcome of the Board Meeting held on November 9, 2019

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held on Saturday, November 9, 2019 commenced at 2.30 P.M. and concluded at 4.25 P.M at the Registered Office of the Company at Chitrakoot, 230A, A.J.C. Bose Road, 10<sup>th</sup> Floor, Kolkata - 700020 have, inter-alia considered and approved the following matters:

1. The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with the Limited Review Report of the Auditors of the Company.
2. Further to our intimation dated 6<sup>th</sup> November, 2019 and in terms of Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements ) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on 9<sup>th</sup> November, 2019 has approved a proposal to buy back of the equity shares of the Company in accordance with the provisions contained in the Securities Exchange Board of India (Buy Back of Securities) Regulations 2018 (Buy Back Regulations ), Companies Act 2013 and rules made thereunder.

The Board after discussion constituted a Committee constituting of the following Directors/CFO to work out the total procedure for the aforesaid buy back and put up before the Board of Directors in the next meeting for final decision:

1. Suparna Chakrabortti - Director
2. Ajit Jhunjhunwala - Director
3. Nirmal Kumar Bengani - CFO

You are requested to take the above intimation on records and oblige.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

*Nidhi Rath*  
(Nidhi Rath)

Company Secretary & Compliance Officer

