

# GENESIS EXPORTS LIMITED

"Chittrakool" 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: 26.03.2020

To,

**The Calcutta Stock Exchange Limited,**

7, Lyons Range,

Kolkata- 700001

**Ref: Buyback of Genesis Exports Limited through Tender Offer Method**

**Sub: Outcome of the Extra Ordinary General Meeting conducted through Postal Ballot dated 26.03.2020**

With reference to the captioned matter we would like to bring to your kind notice that the Postal Ballot voting started on February 26, 2020 and ended on March 26, 2020. As the entire country is under lock down due to the Pandemic COVID-19 we are compelled to keep the further proceedings in the matter in abeyance. However, the same will be taken up in compliance with SEBI (Buyback of Securities) Regulations, 2018 and subsequent amendments thereto as soon as the restriction imposed by the Government eases.

This is for your information and records.

Thanking You

**For Genesis Exports Limited**

Sd/-

**Nidhi Rathi**

**Company Secretary**