

# GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA  
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Email:-nirmal@laopala.in  
CIN: L26919WB1981PLC033906  
Website: [www.genesisexp.com](http://www.genesisexp.com)

Date: June 04, 2020

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: Record Date for Buy-back of Equity Shares of the Company**

This has reference to our earlier letter dated June 04, 2020, informing the Sock Exchange that the shareholders have approved the Buy-back of equity shares of the Company.

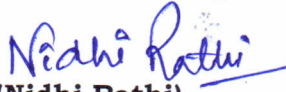
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018 the Company has fixed Friday, June 19, 2020 as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the buyback.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Genesis Exports Limited**

  
(Nidhi Rathi)

**Company Secretary & Compliance Officer**



**CC:**

- a) National Securities Depository Limited (NSDL)
- b) Central Depository Services (India) Limited
- c) Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agent