

# 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: L26919WB1981PLC033906

Date: February 5, 2020

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

Ref: CSE - Scrip Code - 017135

Sub: Notice of Board Meeting in pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of **Genesis Exports Limited** ("the Company") will be held on Friday, February 14, 2020 at 4.00 P.M at the Registered Office of the Company situated at Chittrakoot, 10<sup>th</sup> Floor, 230A, A.J.C. Bose Road, Kolkata - 700020, inter alia to transact the following business:


1. To consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and none months ended December 31, 2019.
2. Any other business with the permission of chair.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

  
(Nidhi Rath)  
Company Secretary

