

GENESIS EXPORTS LIMITED

"Chitrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA

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E-mail: genesis.exports@genesisexp.com

CIN: L26919WB1981PLC033906

Website: www.genesisexp.com

Date: July 21, 2020

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

Dear Sir,

Ref: CSE - Scrip Code - 017135

Sub: Intimation of Board Meeting to consider Audited Financial Results for the quarter and financial year ended March 31, 2020

Pursuant to regulation 29, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2020 at its Registered Office at Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata - 700020 to inter alia, consider and take on record/approve the Audited Financial Results for the quarter and financial year ended March 31, 2020.

The said results along with the Audit Report of the Statutory Auditors will be sent to you after the same is taken on records/ approved by the Board.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rathi
Company Secretary

