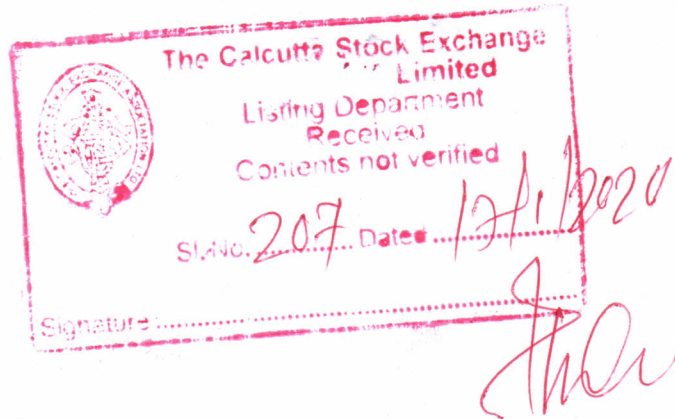


# GENESIS EXPORTS LIMITED

"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: January 17, 2020

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



Dear Sir,

Ref: CSE - Scrip Code - 017135

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

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Genesis Exports Limited ("Company") will be held on January 22, 2020 at the registered office of the Company situated at Chitrakoot, 10<sup>th</sup> Floor, 230A, A.J.C. Bose Road, Kolkata-700020, interalia to transact the following business:

1. To consider the recommendations made by the Buyback Committee constituted by the Board of Directors on 9<sup>th</sup> November, 2019 in connection with Buyback of Equity Shares of the Company, quantum and mode of buyback, Record date for the purpose of buyback, appointment of intermediaries and other matters incidental thereto;
2. Any other business with the permission of Chair.

Kindly take note of the same for your record.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

*Nidhi Lathi*  
Company Secretary

