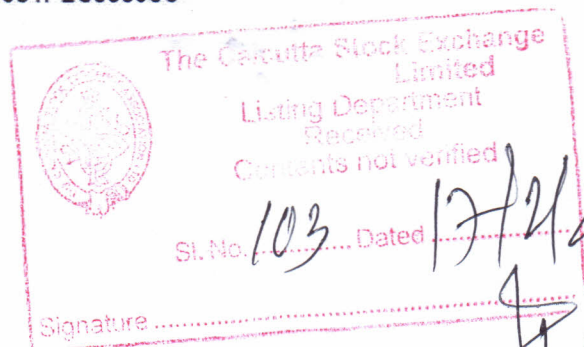


GENESIS EXPORTS LIMITED

"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: February 14, 2020

To,
Head of the Listing Department,
Calcutta Stock Exchange Limited,
7, Lyons Range, 4th Floor,
Kolkata - 700 001.
CSE - Scrip Code - 017135



Sub: Outcome of the Board Meeting held on February 14, 2020

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today i.e. Friday, 14th February, 20 20 have approved and taken on record the following:

1. Un-Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019.
2. Limited Review Report by the Statutory Auditors of the Company on the aforesaid Financial Results for the quarter and nine months ended December 31, 2019

The meeting of the Board commenced at 4:00 p.m. and concluded at 6.00 p.m

The information and papers are being filed Pursuant to Regulation 30 and 33 of SEBI (LODR) Regulations, 2015.

The results will be published in the newspapers in the format prescribed under Regulation 47 (1) (b) of the SEBI (LODR), Regulations, 2015 in due course and will also be placed on the Company's website www.genesisexp.com.

You are requested to take the above intimation on records and oblige.

Thanking you,

Yours faithfully,

For Genesis Exports Limited


(Nidhi Rathi)
Company Secretary & Compliance Officer

