

GENESIS EXPORTS LIMITED

"Chittrakoot" 10th Fl., 230A, A.J.C. Bose Road, Kolkata - 700 020, INDIA
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CIN: L26919WB1981PLC033906

Date: November 14, 2018

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: Outcome of Board Meeting held on November 14, 2018

With reference to the captioned subject above, please note that the Board of Directors of the Company, at their meeting held today i.e. November 14, 2018 have considered and approved the following business:

1. Approved the Un-Audited Financial Results for the quarter and half year ended 30th September, 2018.
2. Limited Review Report issued by the statutory auditors of the Company in respect of Un-Audited Financial Results for the quarter and half year ended 30th September, 2018.

In view of the same, we enclose herewith copy of above mentioned Un-audited results and the Limited Review Report thereon in compliance with the regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 4.00 P.M.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Genesis Exports Limited**

GENESIS EXPORTS LTD.

Authorized Signatory

Authorized Signatory