

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

Website: www.genesisexp.com

Date: 12th September, 2020

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

Ref: Our Letter of Outcome of Board Meeting held on 12th September, 2020

Sub: Revised Outcome of the Board Meeting held on September 12, 2020

Dear Sir/Madam,

With reference to the previous announcement dated 12th September, 2020, regarding Outcome of Board Meeting, this is to inform you that due to some inadvertent typographical error occurred in the earlier submitted outcome of the Board Meeting, consider the following as revised one:

1. Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020 along with the Limited Review Report of the Auditors of the Company.
2. Acceptance of Resignation of Mr. Shyam Sunder Maheswari from the Directorship of the Company with effect from the close of business hours of 12th September, 2020.
3. Approved the appointment of Mr. Anand Daga (DIN: 00897988) as an Additional Non-Executive Independent Director of the Company for the term of 5 consecutive years w.e.f. 12th September, 2020 upto 11th September, 2025. Brief profile of Mr. Anand Daga is enclosed.

The Meeting of the Board of Directors commenced at 12:00 P.M and concluded at 1:00 P.M.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Nidhi Rath

(Nidhi Rath)

Company Secretary & Compliance Officer



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BRIEF PROFILE OF DIRECTOR:

Mr. Anand Daga

Date of Appointment & Term of Appointment	Appointed as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. 12 th September, 2020 subject to the approval of shareholders in the General Meeting.
Brief Profile	Shri Anand Daga, graduate in commerce from St. Xavier's College, Kolkata and has wide experience in Finance & Investments. He has done various courses on Financial Planning. He is also a Director in Mangalam Timber Products Limited. He provides financial consultancy to various Companies.
Disclosure of Relationship between Directors	Shri Anand Daga is not related to any Director of the Company.

