

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: November 6, 2019

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 proposal of Buy-back of equity shares of Genesis Exports Limited (the Company)

In continuation to our letter dated November 01, 2019, we wish to inform you that in the forthcoming meeting of the Board of Directors of the Company to be held on Saturday, November 9, 2019, the proposal of Buy-back of equity shares of the Company will be considered in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the above information on your record.

Thanking you,

Yours faithfully,

For Genesis Exports Limited

Ridhi Lathi

Company Secretary

