

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P

Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

04th February, 2022

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai- 400 001

Dear Sir,

Sub: Notice of Board Meeting to be held on 12.02.2022

Ref: Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Scrip Code: 514336

With reference to the subject cited above, this is to inform you that the meeting of the Board of Directors of the Company will be held on 12th February, 2022 to consider and approve the Un-audited Financial Results for the third quarter ended 31st December, 2021.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For **Genesis IBRC India Limited**


Ashok Amara
Company Secretary

