

# 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.genesisibre.com](http://www.genesisibre.com), Email: [cs@genesisibre.com](mailto:cs@genesisibre.com)

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To  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street, Fort  
Mumbai-400001

23<sup>rd</sup> May 2019

**Sub: Intimation of Board Meeting**

**Ref: Scrip Code: 514336**


Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 30<sup>th</sup> May, 2019, at Hyderabad inter alia, to consider, approve and take on record the Annual Audited Standalone Financial Results for the quarter / year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours truly,

For, Genesis IBRC India Limited

  
Ashok Amara  
Company Secretary

