

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.genesisibrc.com, Email: cs@genesisibrc.com

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 06.08.2019

Dear Sir,

Sub: Notice of Board Meeting to be held on 13.08.2019

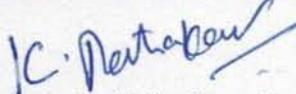
Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 514336

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, the 13th day of August, 2019 at the Registered Office of the Company inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended on 30th June, 2019.

This is for your information and records.

Thanking you

For Genesis Ibrc India Limited



Karamsetty Ratnakara Rao
Whole-Time Director
DIN: 06376269