

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

25th June, 2020

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 30.06.2020

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 30th June, 2020 to consider and approve the Audited Financial Results for the Quarter and Financial year ended 31st March, 2020.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives shall remain closed as such till 02nd July, 2020.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For, **Genesis IBRC India Limited**


Ashok Amara
Company Secretary

