

# 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.genesisiiiltd.com](http://www.genesisiiiltd.com), Email: [csgenesisiiil@gmail.com](mailto:csgenesisiiil@gmail.com)

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24<sup>th</sup> January, 2023

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 31.01.2023**

**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 31<sup>st</sup> January, 2023 to consider and approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2022.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For, **Genesis IBRC India Limited**

**K.Balakrishna**  
**Whole Time Director**