

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

06th February, 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 14.02.2020

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 14th February, 2020 to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2019.

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For, Genesis IBRC India Limited

K. Ratnakara Rao
K. Ratnakara Rao
Whole Time Director

