

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

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To  
The Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
MUMBAI- 400 001

12<sup>th</sup> September, 2018

Dear Sirs,

**Sub: Intimation of Board meeting**

**Ref: Scrip Code: 514336**

We would like to bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> September, 2018.

The Trading Window shall remain closed from Wednesday, 12<sup>th</sup> September, 2018 to Thursday, 20<sup>th</sup> September, 2018 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'Genesis IBRC India Ltd', by the reason of the scheduled Board Meeting on 20<sup>th</sup> September, 2018.

This is for your information and records

Thanking You,  
For, **Genesis IBRC India Limited**

**RV Radhakrishna**  
**Company Secretary**