

# 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.ssklifestyles.com, Email: info@ssklifestyles.com

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To  
Department of Corporate Services,  
BSE Limited,  
P J Towers, Dalal Street, Fort  
Mumbai-400001

21<sup>st</sup> November 2017

**Sub: Intimation of Board Meeting**

**Ref: Security Code: 514336**

With reference to the above, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> November 2017 inter alia to consider and approve the draft Notice of Extra-ordinary General Meeting for change in name of the Company to 'Genesis IBRC India Limited'.

This is for your information and records.

Thanking you,

Yours truly,  
**For, SSK Lifestyles Limited**



**R V Radhakrishna**  
**Company Secretary**