

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

---

To  
The Corporate Relations Department  
BSE Limited,  
Rotunga Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

Date: 29.05.2024

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 29.05.2024**

**Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 514336**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Audited financial statements for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024.
2. Approved the Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2024.
3. Approved the cash flow statements for the year ended on 31<sup>st</sup> March, 2024.
4. Took note of the Auditor's Report on Quarterly and Year to Date Financial Results of the Company.

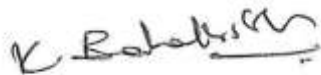
The meeting commenced at 06:00 P.M. and ended at 07:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Genesis IBRC India Limited**



**Balakrishna Koppula**

Whole-Time Director

DIN: 09220541