

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

---

To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001

Date: 06.08.2024

Dear Sir,

**Sub: Notice of Board Meeting to be held on Wednesday, the 14<sup>th</sup> day of August, 2024**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 514336**

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> day of August, 2024 at Flat No. 401, VVN Residency, 40 A, Ashok Nagar (West Godavari), Eluru, Andhra Pradesh, India, 534002, *inter-alia* to consider and approve the Unaudited Financial Results for the First Quarter ended on 30<sup>th</sup> June, 2024.

This is for your information and records.

Thanking you

Yours Faithfully

**For Genesis IBRC India Limited**

**Balakrishna Koppula**

Whole Time Director

DIN: 09220541