

May 11, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Audited Financial Results for the quarter and year ended March 31, 2019.

This is to inform that the Board of Directors at its meeting held on today i.e. May 11, 2019 (commenced at 11:00 a.m. and concluded at 17:50 p.m.), inter alia, has:

1. approved and taken on record the standalone audited financial results for the quarter and year ended March 31, 2019 and the consolidated audited financial results for the year ended March 31, 2019; and
2. discussed and decided to defer the proposal of consideration of dividend for now. It will be considered by the Board in due course.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Audited Financial Results (Standalone and Consolidated) along with the Auditors' Report with unmodified opinion.

Pursuant to the Regulations, we hereby declare that the Statutory Auditors of the Company have issued the audit report on the said Standalone and Consolidated Audited Financial Results with unmodified opinion.

We request to kindly take the same on record.

Thanking you,

For Genus Power Infrastructures Limited



Director/Company Secretary
Encl. as above

