

Date: June 24, 2021.

To,  
**The General Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Limited  
1st Floor, New Trading Ring,  
Rotunda Building P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Scrip Code: 542851

Dear Sir/Madam,

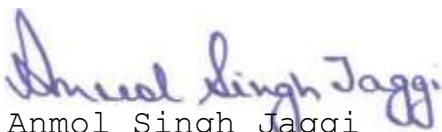
**Ref: Board Meeting to consider and approve Yearly Audited  
Financial Results of the Company for the year ended  
31/03/2021.**

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Wednesday, June 30, 2021, inter alia, to consider and approved yearly Audit Financial Result of the Company for the year ended March 31, 2021.

We request you to take the above on record.

Thanking You,  
Yours Faithfully,

For, Gensol Engineering Limited

  
Anmol Singh Jaggi  
Managing Director  
DIN: 01293305

