

Date: November 08, 2021.

To,  
**The General Manager,**  
Department of Corporate Services,  
BSE Limited  
1<sup>st</sup> 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 half yearly un-audited Financial Results of the Company for the Half Year ended on 30/09/2021.**

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 Monday, November 15, 2021, inter alia, to consider and approved half yearly un-audited Financial Result of the Company for the half year ended September 30, 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

