

Date: September 06, 2022

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

Company Scrip Code: 542851

Dear Sir/Madam,

Sub : Outcome of Board Meeting Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above captioned subject and in terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., September 06, 2022, have, *inter alia* transacted the following businesses:


1. The board of directors of the company has considered and approved the Board's Report for the financial year 2021 – 2022.
2. To appoint M/s. Heena Doshi & Associate as Cost Auditor for the purpose of cost audit for financial year 2022 – 2023.
3. The board of Directors of the company has considered and approved the notice of 10th Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 04:10 P.M. and concluded at 4:45 P.M.

Kindly acknowledge receipt of the above-mentioned documents.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited


Anmol Singh Jaggi
Managing Director
DIN: 01293305

