

Date: August 29, 2021.

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,

Ref: Intimation of Board Meeting to be held on September 04, 2021.

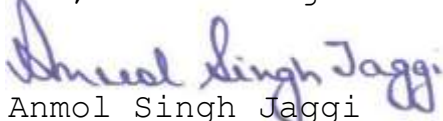
Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Director of the Company will be held on Saturday, September 04, 2021, inter alia, to consider following:-

1. To consider and approve issuance of the Bonus Share
2. To consider and approve Increase in Authorized Share Capital of the Company
3. To consider and approve alteration of Article of Association
4. To consider and approve the Board Report for the Financial Year 2020 - 2021
5. To consider and approve Notice of the Annual General Meeting
6. Any other business with the approval of the Chair

We request you to take the above on record.

Thanking You,
Yours Faithfully,

For, Gensol Engineering Limited


Anmol Singh Jaggi

Managing Director
DIN: 01293305

