

Date: October 08, 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,

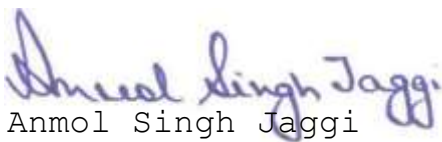
**Ref: Board Meeting to allot bonus shares**

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 Thursday, October 14, 2021, inter alia, to allot bonus shares.

We request you to take the above on record.

Thanking You,  
Yours Faithfully,

For, Gensol Engineering Limited



Anmol Singh Jaggi  
Managing Director  
DIN: 01293305

