



# Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

September 07, 2020

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
---	---

Dear Sir(s),

**Sub: Newspaper advertisement of Notice of 09<sup>th</sup> Annual General Meeting to be held on September 30, 2020 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information**

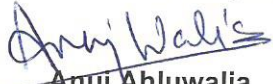
Pursuant to Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement in respect of information regarding Notice of the 09<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and Remote e-voting information, published in the newspapers in accordance with the MCA Circular dated May 05, 2020.

You are requested to kindly take the same on your records.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

  
Anuj Ahluwalia  
Company Secretary



Encl: A/a



