



August 31, 2018

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233/4, Fax : 22721919	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598100/8114, Fax : 26598120
Scrip Code : 506109	Symbol : GENESYS

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 31, 2018

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company held today has *inter alia*, approved the following matters:

- (i) The Board approved the Notice of Thirty Sixth Annual General Meeting;
- (ii) The Board approved to convene Thirty Sixth Annual General Meeting on Thursday, September 27, 2018 at 3.00 p.m. at, Kohinoor Continental, Andheri - Kurla Road, Andheri (East), Mumbai-400 059;
- (iii) Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from September 21, 2018 to September 27, 2018 for the purpose of Annual General Meeting and payment of Dividend.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**


Vineet Chopra
General Manager - Legal &
Company Secretary

