



August 04, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the First Quarter ended June 30, 2016

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, August 11, 2016 interalia, to discuss and take on record the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00400366)

