Genesys International Corporation Ltd.



May 30, 2017

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ph: 22721233, Fax: 22723121/3719

Scrip Code: 506109

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East)

Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Symbol: GENESYS

Dear Sir,

Sub.: Outcome of Board Meeting held on May 30, 2017

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its Meeting held today at 5:30 p.m. and concluded at 6:30 p.m., has *inter alia*:

Recommended a dividend of Rs. 0.125/- per equity share of Rs. 5/- each (i.e. 2.5%) for the year 2016-17, subject to approval of Shareholders in the forthcoming AGM. The dividend, if approved, will be credited / dispatched to the shareholders within 30 days from the date of approval.

Thanking You,

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LIMITED

KUSHAŁ V. JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

bsi. ISO/IEC 27001 Information Security Management

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Intertek

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CIN: L65990MH1983PLC029197