

May 30, 2017

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

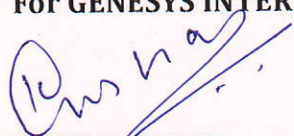
Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in its Meeting held today at 5:30 p.m. and concluded at 6:30 p.m., has *inter alia* :

- 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


KUSHAL V. JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER

