

# Genesys International Corporation Ltd.



August 21, 2017

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

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting held on August 21, 2017**

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 at 5:00 p.m. and concluded at 5:30 p.m. has *inter alia*, approved the following matters:

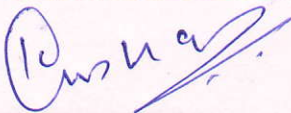
- (i) The Board approved the Notice of Thirty Fifth Annual General Meeting;
- (ii) The Board approved to convene Thirty Fifth Annual General Meeting on Thursday, September 28, 2017 at 3.00 p.m. at, Kohinoor Continental, Andheri - Kurla Road, Andheri (East), Mumbai-400 059;
- (iii) The Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2017 to September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**

  
**KUSHAL V. JAIN**  
COMPANY SECRETARY & COMPLIANCE OFFICER

