



# Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

**Genus**  
energizing lives

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph. : +91-11-47114800, Telefax : +91-11-47114833

August 12, 2017

<b>BSE Limited</b> (Corporate Relationship Department), 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	<b>National Stock Exchange of India Ltd.</b> (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sir(s),

**Re: 6<sup>th</sup> ANNUAL GENERAL MEETING OF YOUR COMPANY TO BE HELD ON  
THURSDAY, SEPTEMBER 21<sup>ST</sup>, 2017 AT 10:00 A.M.**

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 21<sup>st</sup>, 2017 at 10:00 A.M. at its Registered Office at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh, to transact the business as stated in the notice.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 15<sup>th</sup> September, 2017 to Thursday, 21<sup>st</sup> September, 2017 (both days inclusive), for the purpose of 6<sup>th</sup> Annual General Meeting of the Company.

Members holding shares either in physical form or dematerialized form, as on the cut-off date on Thursday, 14<sup>th</sup> September, 2017, may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ('remote e-voting'). The period for e-voting starts at 9:00 AM on 18<sup>th</sup> September, 2017 and ends at 5:00 PM on 20<sup>th</sup> September, 2017.

Please find the attached Notice of the 6<sup>th</sup> Annual General Meeting,

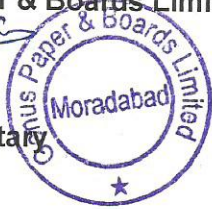
You are requested to take the aforesaid on record and oblige.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

*Anuj Ahluwalia*  
**Anuj Ahluwalia**  
Company Secretary



Encl: A/a

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

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