



# Genus Paper & Boards Ltd.

**Genus**  
energizing lives

(A Kailash Group Company)

CIN: U21098UP2012PLC048300

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

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

August 28, 2017

**BSE Limited**

(Corporate Relationship Department),  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Fax No.: 022-22723719 / 22723121 / 22722039  
E-mail: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

Scrip Code : 538961

**National Stock Exchange of India Ltd.**

(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: [cc\\_nse@nse.co.in](mailto:cc_nse@nse.co.in)

Symbol : GENUSPAPER

Dear Sir(s),

**Re: A copy of public notice advertised in Newspapers**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 6<sup>th</sup> Annual General Meeting (AGM) along with the Annual Report for the financial year 2016-17 and E-voting Schedule and Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

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

Thanking you,

Yours truly

For Genus Paper & Boards Limited

  
Anuj Ahluwalia  
Company Secretary



Encl: A/a

Check fares for  
Delhi sector on Tuesday.

lowers went on a rampage.



**GENUS PAPER & BOARDS LIMITED**

(CIN: L21098UP2012PLC048300)

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

Tel: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

**NOTICE OF 06<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Shareholders are hereby informed that:-

The 06<sup>th</sup> Annual General Meeting (AGM) of Company will be held on **Thursday, 21<sup>st</sup> day of September, 2017 at 10.00 a.m.** at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh.

Pursuant to applicable provisions of the Companies Act, 2013 and the relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 15, 2017 to Thursday, September 21, 2017 (both days inclusive) for the purpose of AGM.

Copies of the Annual Report for the Financial Year 2016-17 and Notice of 06<sup>th</sup> AGM containing e-voting procedure and other documents have been e-mailed /dispatched to all members of the Company whose names appear in the Register of Members / Depositories as on Cut-off date i.e. July 21, 2017. The Company has completed the dispatch/email of Notice of 06<sup>th</sup> AGM and Annual Report 2016-17 upto August 25, 2017.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the e-voting facility to its members to cast their votes electronically from a place other than venue of the AGM ("remote e-voting") and the businesses as set out in the Notice may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). E-voting is optional and a member may physically vote at the Annual General Meeting at their discretion.

The remote e-voting will start on Monday, September 18, 2017 at 09.00 A.M. and end on Wednesday, September 20, 2017 at 5.00 P.M. The e-voting module will be disabled by CDSL thereafter. The detailed procedure for e-voting is given in the said Notice.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date of September 14, 2017, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

A person who became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut off date i.e. September 14, 2017, shall be entitled to exercise his/ her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM. You may send a request at **cs@genuspaper.com** by mentioning their Folio No. / DP ID and Client ID No to obtain the Log-in ID and Password for e-voting. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Members have also an option to cast their vote through ballot paper by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Notice of 06<sup>th</sup> AGM and Annual Report 2016-17 are also available on Company website **www.genuspaper.com** and CDSL website **www.evotingindia.com**.

The Company has appointed Mr. Nishant Agarwal (FCS-8140 / COP No-7965), Practicing Company Secretary, (Partner of M/s Gaurav Gupta & Associates, Moradabad) to act as Scrutinizer for conducting the remote e-voting and voting through Poll Paper at the AGM, in a fair and transparent manner.

For any queries or issues relating to e-voting facility, Shareholders are requested to contact Mr. Anuj Ahluwalia, Company Secretary of the Company at **Email: cs@genuspaper.com**, Ph.: 0591-2511171.

For Genus Paper & Boards Limited  
Sd/-  
Anuj Ahluwalia  
Company Secretary

Place: Moradabad  
Date: August 26, 2017

**ATED**

Moradabad-244001 (U.P.)  
Email: cs.genusprime@gmail.com

**DISCLOSURE AND E-VOTING**

Thursday, 21<sup>st</sup> day of September,  
Moradabad-244001, Uttar Pradesh.

Regulations of SEBI (Listing  
of Members and Share Transfer  
Books) dated Thursday, September 21, 2017

of 17<sup>th</sup> AGM containing e-voting  
provisions of the Company whose names  
appear in the Register of Members as on  
July 21, 2017. The Company has  
completed the dispatch of Notice of 06<sup>th</sup> AGM  
and Annual Report 2016-17 upto August 25, 2017.

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Administration) Rules, 2014 as amended and  
Regulation 44 of SEBI (Listing Obligations and  
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at their discretion.

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September 18, 2017 at 09.00 A.M. and end on  
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Company after the dispatch of the Notice of  
AGM and holding shares as on the Cut off  
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entitled to exercise his/ her vote either  
electronically i.e. remote e-voting or  
through the Poll Paper at the AGM. You  
may send a request at **cs@genusprime.com**  
by mentioning their Folio No. / DP ID and  
Client ID No to obtain the Log-in ID and  
Password for e-voting. However, if you are  
already registered with CDSL for remote  
e-voting then you can use your existing  
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vote through ballot paper by attending the  
AGM. Members can opt for only one mode  
of voting. The Members who have cast  
their vote by remote e-voting prior to the  
meeting may also attend the meeting but  
shall not be entitled to cast their vote  
again.

Notice of 06<sup>th</sup> AGM and Annual Report  
2016-17 are also available on Company  
website **www.genusprime.com** and CDSL  
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The Company has appointed Mr. Nishant  
Agarwal (FCS-8140 / COP No-7965),  
Practicing Company Secretary, (Partner  
of M/s Gaurav Gupta & Associates,  
Moradabad) to act as Scrutinizer for  
conducting the remote e-voting and  
voting through Poll Paper at the AGM,  
in a fair and transparent manner.

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e-voting facility, Shareholders are  
requested to contact Mr. Anuj Ahluwalia,  
Company Secretary of the Company at  
**Email: cs@genusprime.com**, Ph.:  
0591-2511171.

For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)  
Sd/-  
Kunal Nayar  
Company Secretary

भारत समाचार

ब्रिटेन में सड़क हादसा

है। इसमें चार लोगों को चोटें भी आई हैं। उन्हें अस्पताल ले जाया गया और उनकी हालत नाजुक बनी हुई है। ब्रिटेन की पुलिस घटना में मारे जाने वाले लोगों का ब्योरा भी नहीं दिया है। मिनीबस के चालक की पहचान भारत में पैदा हुए सिराक जोसफ के रूप में हुई है। उसकी पहचान केरल के मल्लूर के रहने वाले और ब्रिटेन में 15 साल से रह रहे 52 वर्षीय एक व्यक्ति की तौर पर हुई है। मिनीबस में सवार अन्य लोग चेन्नई से आए हैं जिन्होंने खबरों के मुताबिक नोटिंगघम में रहे परिवार के साथ लंदन घूमने के लिए बस किराए पर ली थी। पांच वर्षीय एक बच्ची, एक महिला और एक पुरुष को जानलेवा चोटें आई हैं जबकि एक अन्य महिला को गंभीर चोटें आई हैं।

‘योग्यता के अनुसार’

**नई दिल्ली** ■ वार्ता नीति आयोग ने कहा है कि भारत में बेरोजगारी बड़ी समस्या नहीं है बल्कि देश योग्यता के अनुरूप काम नहीं मिलने (अंडर इम्प्लायमेंट) तथा बेहतर मजदूरी (वेल पेमेंट) देने की चुनौती का सामना कर रहा है और इस पर तुरंत ध्यान देने की जरूरत है। नीति आयोग ने पिछले सप्ताह देश के विकास का तीन साल का एजेंडा “इंडिया : थ्री ईयर एक्शन एजेंडा 2017-18 टू 2019-20” जारी करते हुए कहा कि बेरोजगारी देश के सामने इतनी बड़ी चुनौती नहीं है बल्कि बड़ी समस्या यह है कि लोगों को ‘योग्यता के अनुसार काम’ नहीं मिल रहा है और उनको ‘उचित मजदूरी’ भी नहीं मिल रही है। देश के सामने ‘श्रम बल को योग्यता के अनुसार काम देना’ और उनको ‘बेहतर मजदूरी’ देना प्रमुख समस्याएं हैं जिनपर सरकार को तुरंत ध्यान देना चाहिए। पिछले कई दशकों से बेरोजगारी की

दर दो से तीन प्रतिशत उल्लेख करते हुए कहा है कि अधिकतर को हुआ है लेकिन बड़े अनुरूप नहीं है और वेतन मिल रहा है 11 प्रभावित होती है अथवा बाधित होती है। एकर तथा स्व रोजगार क्षेत्र नीति आयोग का कोष के आंकड़ों के 2015 में देश में प्रमुद्रा डॉलर प्रति वर्ष थी। आयो 11 डॉलर थी। आयो 11 अंतर का कारण 45 उत्पादकता में अंतर चीन के विनिर्माण के मुकाबले प्रति श्रम में मजदूरी तीन गुना बसे आयो के अनुद्रा विभिन्न क्षेत्रों में उरोड अलग - अलग है।

अति कायम रहे

ट्रंप समाज के लिए खतरा: पद्मलक्ष्मी

श्रिंभ भाषा। टीवी प्रस्तोता एवं

विश

पकिस्तान के अदालत की अली जतान आय से बलग के मामले लिए है। जरद और 1999 में कट पावि नहीं एक्सप्रेसज में में रविवा थे। है कि ज में खालिद होंने को अपने की वर्ष पहले ही आरोपों पर जरदारी त पर



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For Genus Paper & Boards Limited  
Sd/-  
Anuj Ahluwalia  
Company Secretary

Place: Moradabad  
Date: August 26, 2017

