



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

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

Ph. : +91-11-47114800, Telefax : +91-11-47114814

January 17, 2018

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: 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. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
--	--

Dear Sir / Madam,

Sub: Investor Relations Advisor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has engaged **M/s Strategic Growth Advisors Pvt Ltd** to act as the "Investor Relations Advisor" of the Company from **January 15, 2018**.

This is for your kind information and records please.

Thanking You

Yours faithfully,

For Genus Paper & Boards Limited

Anuj Ahluwalia
Company Secretary

