

Genus/SMP/AGM/STX/2018/
May 11, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Audited Financial Results for the quarter and year ended March 31, 2018 and Recommendation of a Dividend for the financial year ended March 31, 2018.

This is to inform that the Board of Directors at its meeting held on today i.e. May 11, 2018 (commenced at 11:00 a.m. and concluded at 04:10 p.m.), inter alia, has:

1. approved and taken on record the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2018; and
2. recommended a dividend of Re.0.41 (Paisa Forty One) (@41%) per equity share of face value of Re.1/- each for the financial year ended March 31, 2018. This is subject to approval of the shareholders at the ensuing Annual General Meeting.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we enclose herewith the said Audited Financial Results (Standalone and Consolidated) along with the Audit Report with unmodified opinion.

Pursuant to the Regulations, we hereby declare that the Statutory Auditors of the Company have issued the audit report on the said Standalone and Consolidated Audited Financial Results with unmodified opinion.

We request to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**


Director/Company Secretary

Encl. as above

