

Genesys International Corporation Ltd.



Date: November 08, 2018

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir/Madam,

Sub: Newspaper publication in respect of Notice of Board Meeting

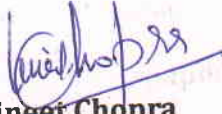
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copy of Newspaper publication in respect of Notice of Board Meeting of the Company published in The Free Press Journal (English) and Navshakti (Marathi) Newspapers.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**


Vineet Chopra
General Manager - Legal &
Company Secretary



 GENESYS	GENESYS INTERNATIONAL CORPORATION LIMITED CIN: L65990MH1983PLC029197 Regd Office: 73a Sdf-iii, Seepz, Andheri (east), Mumbai-400 096 Ph: 44884488 Fax: 28290603 Website: www.igenesys.com E-mail: investors@igenesys.com
<p>Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held at registered office of the Company on Wednesday, November 14, 2018, inter alia, to consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the second quarter ended on September 30, 2018.</p> <p>This information is also available on the website of the Company at www.igenesys.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.</p>	
<p style="text-align: right;">For Genesys International Corporation Limited Sd/- Vineet Chopra General Manager - Legal & Company Secretary</p>	
<p>Dated: November 06, 2018 Place: Mumbai</p>	



नवशक्ति

मुंबई, बुधवार, ७ नोव्हेंबर २०१८

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