

May 20, 2016

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,

Sub: Convening of Board Meeting to approve Audited Financial Results for the Financial Year Ended March 31, 2016

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, May 30, 2016 interalia, to decide the following :

1. To consider and approve the Annual Accounts and Audited Financial Results of the Company for the Financial Year Ended March 31, 2016.
2. To consider recommendation of dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00400366)

