

Date: 30/01/2017

To,
The Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Notice of Board Meeting

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Friday, 10th February, 2017, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2016.


Further, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in shares of the Company by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from 03rd February, 2017 to 12th February, 2017 (both days inclusive).

This is for your kind information and records.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(formerly Gulshan Chemfill Ltd.)


Amit Agarwal
(Director)
DIN-00016133



Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India Tel. : +91-11-47114800 Fax : +91-11-47114833

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