



# Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

**Genus**  
energizing lives

**Regd. Office :** Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

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Website : www.genusprime.com

May 16, 2018

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

BSE CODE: 532425

Dear Sir,

**Sub: Notice of Board Meeting and Notice of Closure of Trading Window**

We wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 29<sup>th</sup> May, 2018**, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018.


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 **22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018** (both days inclusive).

This is for your kind information and records please.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)

  
Kunal Nayar  
Company Secretary

