



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

August 01, 2018

To,
The Manager
BSE 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, 14th August, 2018**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 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 **7th August, 2018 to 16th August, 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

