



# 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.

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

Website : www.genusprime.com

November 27, 2017

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

BSE CODE: 532425

Dear Sir/(s),

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

Pursuant to the regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the SEBI Circular no.CIR/CFD/FAC/62/2016 dated July 05, 2016 with regard to revised formats for Financial Results and implementation of Ind-AS by Listed Entities, this is to inform you that a meeting of the Board of Directors of the Company will be held on 11<sup>th</sup> December, 2017, inter-alia to consider, approve and take on record :-

i) - the Unaudited Financial Results for the quarter & half year ended September 30, 2017


We further wish to inform you that the Trading Window for dealing in the Shares of Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited) by all 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 for the period from **December 4, 2017 to December 13, 2017 (both days inclusive)**, inter-alia for the purpose of taking on record the Unaudited Financial Results for the quarter & half year ended September 30, 2017.

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

