

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P

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To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
MUMBAI- 400 001

17th August, 2018

Dear Sirs,

Sub: Intimation of Board meeting

Ref: Scrip Code: 514336

With reference to the above cited subject, we would like to bring to your kind notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 25th August, 2018, to inter alia to consider and approve the following:

1. To fix the date, time & venue of 26th Annual General Meeting (ACM) of the Company.
2. To fix the Book Closure period in connection with the ensuing AGM.
3. To approve the Director's Report for the financial year ended 31st March, 2018 and notice the 26th AGM.
4. To Discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You,
For **Genesis IBRC India Limited**

RV Radhakrishna
Company Secretary