

CIN No. L65910DL1990PLC040705

Regd. Office: 4, MMTTC/STC Market, Geetanjali, New Delhi-110017.

Corp. Office: 315, 3rd Floor, Square One Mall, Saket, New Delhi-110017.

Ph. No. 011-42181244, Email ID: genesis599@gmail.com / cs.gfcl@gmail.com

Website: www.genesisfinance.net

January 22, 2021

To,
The Manager,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Scrip Symbol: GENESISFIN

Dear Sir(s),

Sub : Intimation for keeping on hold the Postal Ballot Notice


This is in reference to the Outcome of the Board Meeting held on January 05, 2021 for approving the Postal Ballot Notice for the proposed delisting of equity shares of Genesis Finance Company Limited. We wish to inform you that due to certain re-negotiation of terms and conditions for appointment of scrutinizer for the postal ballot process at the Company's end, the postal ballot process is kept on hold.

The Company will again hold the board meeting for appointment of scrutinizer and approving the Postal Ballot Notice earlier approved in its meeting, as mentioned above.

We request you to kindly disseminate the above information on your website.

Thanking You.

Yours sincerely,
for Genesis Finance Company Limited


(Gopal Bisht)
Whole Time Director and Chief Financial Officer
DIN: 00597160

