



GENESIS
FINANCE
COMPANY
LIMITED

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CIN-L65910DL1990PLC040705

Date: 01 April, 2019

To,
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.

Sub.: Outcome of Board Meeting of Genesis Finance Company Limited held on 01st April, 2019

This is to apprise you that a meeting of Board of Directors of Genesis Finance Company Limited was held today i.e the 1st of April, 2019, which commenced at 11:00 A.M. and concluded at 12:30 P.M. wherein the following businesses were transacted:

1. The Board recommended the appointment of M/s M.C. Jain & Co., Chartered Accountants (FRN: 304012E) as the Statutory Auditors of the Company to fill in the casual vacancy arisen due to resignation of previous auditors M/s. G. Singh & Co.
2. The Notice of Extra-Ordinary General Meeting (EGM) of the Company to approve the above-stated appointment of M/s M.C. Jain & Co., scheduled to be held on Tuesday, the 30th day of April, 2019 was placed on the table and the same was unanimously approved by the Board.
3. M/s B. Samrish & Co., Practicing Company Secretaries, was appointed to act as the Scrutinizer for the purpose of scrutinizing the e-voting and postal ballot process at the EGM of the Company.
4. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board decided to close the Register of members and the share transfer books for a period commencing from 26th April, 2019 to 30th April, 2019(both days inclusive).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 29th March, 2019 as the Record Date for the purpose of dispatch of EGM to the members/ shareholders of the Company.
6. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013, the Board fixed 24th April, 2019 as the cut-off date for the purpose of e-voting at EGM of the Company.

Kindly take the same on your records.

For and on behalf of
GENESIS FINANCE COMPANY LIMITED

For Genesis Finance Company Ltd.

Naresh Garg
(Managing Director)
Authorised Signatory

DIN- 00916814

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