

January 31, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Plan to set up a new manufacturing unit.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has commenced construction of a new Meter manufacturing facility at Guwahati, Assam with a total project cost of Rs 24 crores and expects to commence commercial production by March 2017. This plant will enjoy direct and indirect tax holidays benefits for next 10 years under "NEIIPP- 2007".

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary
DIN: 0001127

