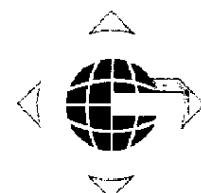


Genesys International Corporation Ltd.

**GENESYS®***Bringing together
people and technology*

September 4, 2013

National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Ph : 26598235, Fax : 26598237/38

Dear Sir,

Sub:- Outcome of the Board Meeting
Symbol:- GENESYS

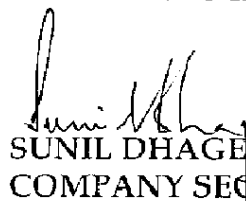
We wish to inform you that the Board of Directors of the Company at its meeting held today i.e September 04, 2013 has, *interalia*, approved the following:-

1. The issue and allotment of 40,00,000 warrants of Rs. 100/- each aggregating to Rs. 40,00,00,000/- (Rupees Forty Crores only) convertible into 40,00,000 Equity shares of Rs. 5/- (Rupees Five only) including a premium of Rs. 95/- per Equity Share to the Non-promoter entities on preferential basis through private placement subject to the approval of shareholders pursuant to section 81(1A) of the Companies Act, 1956 and as per Chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and other applicable rules, regulations and guidelines of SEBI.
2. The approval of aforesaid preferential issue of Warrants by the shareholders will be obtained by way of Extra Ordinary General Meeting of the Company scheduled to be held on Monday, September 30, 2013.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LIMITED**


SUNIL DHAGE
COMPANY SECRETARY

