



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

Regd. Off. & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

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August 28, 2015

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir / Madam,

Sub: **i)- 04th Annual General Meeting Intimation**
ii)- Book Closure Intimation

This is to inform you:

- That the 04th Annual General Meeting (AGM) of the Company has been scheduled to be held on Saturday, 26th September, 2015 at 4:30 p.m. at its registered office at Village Aghwanpur Kanth Road, Moradabad-244001, Uttar Pradesh
- That the Transfer Books closure date has been fixed from Monday, 21st September 2015 to Saturday, 26th September 2015 (both days inclusive) for the purpose of said 04th Annual General Meeting of the Company.

We will send the copies of the Annual Report 2014-15 shortly.

This is for your information and records please.

Thanking you,

Yours truly

For Genus Paper & Boards Limited

Ankit Agarwal
For Genus Paper & Boards Ltd.

Ankit Agarwal
Company Secretary

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