



# Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN: L21098UP2012PLC048300

**Genus**  
energizing lives

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

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May 22, 2015

✓ To, The Manager, (Corporate Relationship Department), <b>Bombay Stock Exchange Limited,</b> 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	To, The Manager, (Listing & Corporate Communications), <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

- Re: i)- Notice of Board Meeting to be held on 30<sup>th</sup> May, 2015; and  
ii)- Notice of Closure of Trading Window

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2015, inter-alia to consider and approve :-

- i)- the Unaudited financial results for the quarter ended 31<sup>st</sup> March, 2015; and  
ii)- the Audited financial results (both Standalone & Consolidated) for the year ended 31<sup>st</sup> March, 2015.

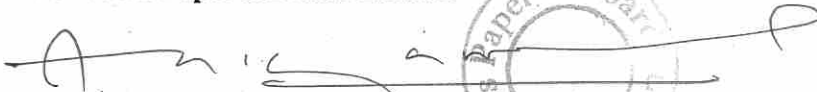
We further wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will remain closed for all the specified person defined in the Code from **May 23, 2015 to June 02, 2015 (both days inclusive)**, inter-alia for the purpose of taking on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015.

This is for your kind information and records please.

Thanking You !

Yours truly

For Genus Paper & Boards Limited

  
Director / Company Secretary

