

Genus/AR/STX/2013/
May 17, 2013

<p>The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>Fax No: (022) 26598237 / 38</p> <p>(NSE Code: GENUSPOWER)</p>	<p>The Manager, (Corporate Relationship Department), Bombay Stock Exchange Limited, (BSE) 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001</p> <p>Fax No.: 022-22723719 / 22723121</p> <p>(BSE Code: 530343)</p>
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Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2013 and to recommend dividend, if any.

Dear Sir/Madam,

Pursuant to provisions of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2013 at 11.00 a.m., inter alia, to transact the following businesses:

1. To consider, approve and take on record the Audited Financial Results for the quarter and year ended March 31, 2013; and
2. To consider and recommend dividend, if any, for the financial year ended March 31, 2013.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**


Director/Company Secretary

