

Genus/AR/STX/2016/
May 14, 2016

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)
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Dear Sir/Madam,

Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2016 and to recommend dividend, if any.

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") will be held on Wednesday, May 25, 2016 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, 2016; and
2. To recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2016 for the approval of the shareholders at the ensuing Annual General Meeting.

Further, with reference to SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform that the Trading Window, for dealing in shares of Genus Power Infrastructures Limited by the Directors/KMP/designated persons of the Company as defined in the Code of Conduct for regulating, monitoring and reporting of trading by insiders of the Company, will remain closed from May 16, 2016 to May 27, 2016 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited



Director/Company Secretary



Genus Power Infrastructures Limited

(A Kailash Group Company)

Corporate Identity Number
L51909UP1992PLC051997

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