

Genus/AR/STX/2017/
January 25, 2017

BSE Limited,
(Corporate Relationship Department),
P J Towers, Dalal Street,
Fort,
Mumbai- 400 001

BSE Code: 530343

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.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider declaration of interim dividend, if any, for the financial year ending March 31, 2017.

This is further to our Notice dated January 23, 2017 intimating the date of board meeting of the Company scheduled on Tuesday, January 31, 2017 at 11:00 a.m., inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine-months ended December 31, 2016.

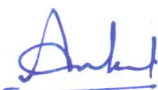
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that the Board of Directors of the Company may consider declaration of Interim Dividend, if any, for the financial year ending March 31, 2017, in its board meeting scheduled on Tuesday, January 31, 2017.

We request to kindly take the same on 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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