

Genus/STX/QC/2014/
May 30, 2014

<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), BSE 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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Dear Sir/Madam,

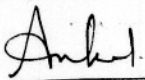
Sub: Outcome of the Board Meeting.

This is to inform you that the Board of Directors at its meeting held on today i.e. May 30, 2014, inter alia, have decided;

1. To increase in remuneration of Shri Ishwar Chand Agarwal, Executive Chairman of the Company;
2. To increase in remuneration of Shri Rajendra Kumar Agarwal, Managing Director & CEO of the Company;
3. To increase in remuneration of Shri Jitendra Kumar Agarwal, Executive Director of the Company;
4. To issue Postal Ballot Notice to the Shareholders of the Company pursuant to Section 110 of the Companies Act, 2013, ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014 for taking approval of the Shareholders on the matters specified therein. A copy of the said Notice shall be provided to you shortly in due course.

Hope the same would be found in order.

Thanking you,
For **Genus Power Infrastructures Limited**


Director/Company Secretary



Encl. as above