



Genus Paper & Boards Ltd.

Genus
energizing lives

(A Kailash Group Company)

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

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242 E-mail : admin@genuspaper.com

November 17, 2015

BSE Limited

(Corporate Relationship Department),
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

E-mail: corp.compliance@bseindia.com

Scrip Code : 538961

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.

E-mail: cc_nse@nse.co.in

Symbol : GENUSPAPER

Dear Sirs,

Sub: APPOINTMENT OF COMPLIANCE OFFICER

Ref: Clause 47 of the Listing Agreement

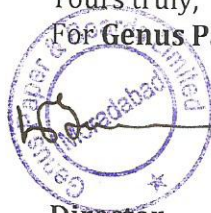
Please be apprized that that Mr Anuj Ahluwalia is appointed as the Company Secretary of the Company with effect from November 16, 2015 and the same has been considered by the Board..

This is for your kind information and records please.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited



Director

Encl: A/a

Corporate Office : D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

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CIN No : L21098UP2012PLC048300