

Date: 08/07/2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on Monday, 08th July, 2019 at 04:30 P. M.

• Ref: BSE Scrip Code: 539407

Pursuant to the provisions of Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Monday, 08th July 2019 which commenced at 04:30 PM and concluded at 05.40 PM have approved the Notice of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (LODR) Regulations 2015 seeking Shareholders' approval on following matter:

- a) Approval of the Material Related Party Transaction with Holding and other Associate Companies.

In this regard, the extract of calendar of events for the said postal ballot (physical and e voting) is as follows:

Sr No	Particulars	Date
1.	Date of Resolution authorizing the process of Postal Ballot	08.07.2019, Monday
2.	Date of Resolution authorizing one of the Executive Director and / or the Company Secretary to be responsible for the entire process and appointing the scrutinizer, approval of draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners	08.07.2019, Monday
3.	Date of appointment of Scrutinizer	08.07.2019, Monday
4.	Date on which consent is given by the Scrutinizer to act as a Scrutinizer for Postal Ballot	08.07.2019, Monday
5.	Cut – off date for ascertaining the list of shareholders / Members to whom the notice of Postal Ballot will be sent	08.07.2019, Monday
	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Pre Paid Envelop	14.07.2019, Sunday



7.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballot Forms from the shareholders	15.07.2019, Monday
8.	Cut – off date for ascertaining the eligibility to vote	08.07.2019, Monday
9.	Date of commencement of E-voting Date of Closure of E-voting	15.07.2019, Monday 13.08.2019, Tuesday
10.	Last date of receiving postal ballot by scrutinizer	13.08.2019, Tuesday
11.	Last date for submission of the report by the scrutinizer	14.08.2019, Wednesday
12.	Date of declaration of the result	14.08.2019, Wednesday
13.	Result to be displayed on the Notice Board/release to the press/ Stock Exchanges	14.08.2019, Wednesday
14.	Date of signing of the minutes book in which the result of the ballot is recorded	Within 30 days from the date of declaration of the result
15.	Date of returning the Ballot papers, register required to be maintained by the scrutinizer and other related papers to the Company	After signing of the minutes

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited


 Ami Shan
 Company Secretary
 Date: 08/07/2019
 Place: Mumbai