

Date:09/05/2019

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Wednesday, 15<sup>th</sup> May, 2019.**

**Ref: BSE Scrip Code:539407**

Pursuant to provisions of regulation 29 (1) (a) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Wednesday, 15<sup>th</sup> May, 2019 at its Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Audited Financial Results for the Quarter as well as Year Ended 31<sup>st</sup> March 2019;
2. To consider and recommend Dividend for the year 2018-19 if any;
3. To consider and approve reappointment of the Secretarial Auditor of the Company;
4. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Generic Engineering Construction and Projects Limited

  
Ami Shah  
Company Secretary & Compliance Officer

