

Date: 07/08/2019

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

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, 13th August, 2019

Ref: BSE Scrip Code:539407


Pursuant to provisions of regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 13th August, 2019 at the Registered Office of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2019;
2. 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
Date: 07/8/19
Place: Mumbai