

Date: 07/11/2019

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 Thursday, 14th November, 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 your good self that the meeting of the Board of Directors of our Company will be held on **Thursday, 14th November, 2019 at the Registered Office** to consider and discuss the following items:

1. To consider, approve and take on record Un-Audited Financial Results along with the Limited Review Report for the quarter and half-year ended September 30, 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 & Compliance Officer

Date: 07/11/2019

Place: Mumbai