

**Date:01/02/2020**

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 Tuesday, 11<sup>th</sup> February, 2020.**

**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 **Tuesday, 11<sup>th</sup> February, 2020 at its Registered Office** of our Company to consider and discuss the following items:

1. To consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 31<sup>st</sup> December 2019;
2. To consider and approve reappointment of the Mr. Tarak Gor as the whole-time Director and Chief Financial officer of the Company for the further tenure of 3 years;
3. 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**