

Date: 25/08/2020

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 Monday, 31st August, 2020

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 **Monday, 31st August, 2020 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, 2020;
2. To consider and approve reappointment of the Mr. Jayesh Rawal as the Executive Director 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

Date: 25/08/2020

Place: Mumbai