

**Date: 23/08/2019**

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, 28<sup>th</sup> 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 your good self that the meeting of the Board of Directors of our Company will be held on **Wednesday, 28<sup>th</sup> August, 2019 at the Registered Office** of our Company to consider and discuss the following items:

1. To fix the day, date, time and Venue of the 25<sup>th</sup> Annual General Meeting of the Company for the year ended 31<sup>st</sup> March 2019 and approve the AGM Notice
2. To consider and approve the revision in terms of appointment of Directors
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**  
**Place - Mumbai**