

**Date: 28/08/2019**

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

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting held on Wednesday, 28<sup>th</sup> August, 2019 at 05:30 P. M.**

**Ref: BSE Scrip Code: 539407**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Wednesday, 28th August, 2019 which commenced at 05:30 PM and concluded at 07.00 PM have inter alia, approved the following:

1. Approved the date, time and venue of 25<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 11.30 AM at Mini Punjab's Lakeside Banquet, Adi Shankaracharya Marg, Near Panch kutir Bus Stop, Jogeshwari - Vikhroli Link Rd, Powai, Mumbai 400076 and also approved/noted the Notice, Director's Report, Management Discussion and Analysis Report and Secretarial Auditors report for the financial year ended 31<sup>st</sup> March, 2019.
2. Subject to approval of Stock Exchange, approved the record date for Dividend as Monday, September 23, 2019.
3. Subject to approval of Shareholders, the Board on the recommendation of Nomination and Remuneration Committee, has approved the revised terms of appointment of Mr. Tarak Gor (Whole Time Director and CFO) and Mr. Jayesh Rawal (Executive Director).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**

  
Ami Shah  
Company Secretary