

Date: 28th August, 2019

To,
BSE Ltd.
Department of Corporate Services
Corporate Relation Department
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BSE: Scrip Code: 539407

Dear Sir,

Pursuant to Regulation 42 of **SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**), the record date for the purpose of declaration for the FY 2018-19 is Monday, September 23, 2019, subject to approval of the Members at the 25th Annual General Meeting of the company.

Further the Book Closure date commences from Monday 23rd September 2019, till Sunday 29th September, 2019 (both days inclusive).

Request you to kindly take the above information on your record and acknowledge the same.

Thanking you,
Yours Faithfully,

For Generic Engineering Construction and Projects Limited


Ami Shah
Company Secretary
Place: Mumbai