

Date: 31<sup>st</sup> August, 2019

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

**Sub: Clarification letter on withdrawal of Book closure notice.**

**BSE: Scrip Code: 539407**

Dear Sir,

This is with reference to our letter dated 28<sup>th</sup> August, 2019 pertaining Book closure and Record date. We need to inform that Company has withdrawn the book closure starting from Monday 23<sup>rd</sup> September 2019, till Sunday 29<sup>th</sup> 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