

Date – 30/06/2020

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

Sub: Outcome of Board Meeting to be held on Tuesday, 30th June, 2020

BSE: Scrip Code: 539407

Dear Sir/Madam(s),

Pursuant to regulation 30(2) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting held on Tuesday, 30th June, 2020 which commenced at 06.30 PM and concluded at 07.30 PM have interalia approved the following:

- 1) On recommendation of Audit Committee, approved the following material related Party transaction for the FY 2020-21, subject to Shareholders' approval at the ensuing Annual General Meeting:

Name of the Related Party	Nature of Services/Transactions	Transaction value
D Ravilal Resource Management Private Limited (Generic Engineering and Construction Private Limited)	1) Renting of immovable property, 2) Leasing of Equipment's 3) Works contract services	Upto an amount not exceeding 30 Crs
Heben Chartered Resources Private Limited	1) Leasing of Equipment's	Upto an amount not exceeding 10 Crs
TAG Redevelopers LLP	1) Works contract services	Upto an amount not exceeding 30 Crs
Triveni Lifestyle Developers LLP	1) Works contract services	Upto an amount not exceeding 50 Crs
Trescon Limited	1) Works contract services	Upto an amount not exceeding 100 Crs



Natal Engineering Resources LLP	1) Works contract services	Upto an amount not exceeding 30 Crs
TOTAL		Rs 250 Crs

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

For M/S Generic Engineering Construction and Projects Limited


Tarak Gor
Whole-Time Director & CFO
DIN 01550237
Date - 30/06/2020
Place - Mumbai

