

Date – 20/10/2020

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

Sub: Outcome of Board Meeting held on Tuesday, 20th October, 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 you that the Board of Directors of our Company in their meeting held on Tuesday, 20th October, 2020 which commenced at 06.00 PM and concluded at 06.45 PM have interalia approved the following:

- 1) On recommendation of Audit Committee, appointment of M/s Bilimoria Mehta & Co, Chartered Accountants, Mumbai as the Statutory Auditor of the Company to fill the casual vacancy caused due to resignation of M/s SDA & Associates, Chartered Accountants as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under, subject to approval of the shareholders at the ensuing Annual General Meeting.

M/s Bilimoria Mehta & Co, Chartered Accountant, Mumbai is a leading chartered accountancy firm rendering comprehensive professional services which include audit, management consultancy, tax consultancy, accounting services, manpower management, secretarial services etc.

Further we would like to state that due to COVID-19 pandemic and lock down restrictions, there has been a delay of 12 days in identifying the new Statutory Auditor and availing their consent on Company's part.

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

For M/S Generic Engineering Construction and Projects Limited

Ami Shah
Company Secretary