

**Date: March 26, 2019**

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Friday, this 29<sup>th</sup> day of March, 2019 at 10.30 A. M. at the registered office of the Company.**

**Ref: BSE Scrip Code: 539407**

Pursuant to provisions of regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Friday, the 29<sup>th</sup> day of March, 2019 at 10.30 A.M. at the Registered Office of the company:-

- 1) To consider and approve the conversion of Warrants into Equity Shares issued on preferential allotment basis,
- 2) Any other matter with the permission of Board

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For Generic Engineering Construction and Projects Limited**



**Ami Shah**

**Company Secretary & Compliance Officer**

**Date: 26/03/2019**

**Place: Mumbai**