

Date: - 22/09/2020

To,  
BSE Limited  
**Department of Corporate Services,**  
14<sup>th</sup> Floor, Phirize Jeejeehoy Towers,  
Dalal Street, Mumbai – 400001

**Sub: - Extension for holding Company's Annual General Meeting for FY 2019-20**  
**Scrip Code - 539407**

We hereby inform that pursuant to the order released by Registrar of Companies, Mumbai dated 08/09/2020, Registrar has permitted the extension of time for holding Company's Annual General Meeting for the financial year 2019-20 for a further period of 3 months. In view of the same our Company shall avail the extension and conduct its Annual General Meeting for financial year 2019-20 on or before given extended tenure of 3 months.

Requesting you to kindly take the same on record.

**For Generic Engineering Construction and Projects Limited**

**Ami Shah**  
**Company Secretary**