



# Genus Paper & Boards Ltd.

(A Kailash Group Company)

CIN: L21098UP2012PLC048300

**Genus**  
energizing lives

Regd. Office & Works : Kanth Road, Aghwanpur, Moradabad-244001 (U.P.)

Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242

April 29, 2015

To, The Manager, (Corporate Relationship Department), <b>BSE Limited</b> , 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001  Fax No.: 022-22723719 / 22723121 E-mail: <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code : 538961	To, The Manager, (Listing & Corporate Communications), <b>National Stock Exchange of India Ltd.</b> , Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  Fax No: (022) 26598237 / 38 E-mail: <a href="mailto:cc_nse@nse.co.in">cc_nse@nse.co.in</a>  Symbol : GENUSPAPER
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Dear Sirs,

**Re: Outcome of Board Meeting dated 29<sup>th</sup> April, 2015 & Intimation of Extraordinary General Meeting**

Pursuant to Clause 30 of the Listing Agreement, we kindly inform that the Board of Directors at its meeting held on April 29, 2015, inter alia, has considered and approved:-

1. the resignation of **Mr. Pradeep Kapoor of M/s Pradeep Hari & Co., Chartered Accountants** (ICAI Regn. No-006542C) as statutory auditors of the Company w.e.f. 24<sup>th</sup> April, 2015;
2. the appointment of **M/s D. Khanna & Associates, Chartered Accountants** (ICAI Regn. No.-012917N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Mr. Pradeep Kapoor of M/s Pradeep Hari & Co., Chartered Accountants, subject to the approval of shareholders of the company and other concerned authorities as applicable;





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3. the appointment of **Mr. Rajendra Aggarwal** (DIN-07036881) as an **Additional Director** on the Board of the Company w.e.f. 30<sup>th</sup> April, 2015. He shall be a Non-executive and Independent director on the Board of the Company and shall hold office as Additional Director till the ensuing Annual General Meeting of the Company.

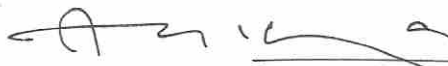
We, further, wish to inform you that an **Extraordinary General Meeting (EGM)** of the members of the Company will be held on **Thursday, the 28<sup>th</sup> day of May, 2015 at 12.30 p.m.** at its Registered Office at Village Aghwanpur, Kanth Road, Moradabad-244001, Uttar Pradesh for obtaining approval of shareholders of the company on the matters specified in the notice of said EGM. Copies of the Notice of the said extraordinary general meeting shall be send shortly in due course.

This is for your kind information and records please.

Thanking You !

Yours truly,

for **Genus Paper & Boards Limited**

  
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**Director / Company Secretary**

