

Genus/AR/STX/2015/
August 12, 2015

The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. (NSE Code: GENUSPOWER)	The Manager, (Corporate Relationship Department), BSE Limited, (BSE) P.J. Towers, Dalal Street, Fort, Mumbai-400001 (BSE Code: 530343)
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Sub: Outcome of Board Meeting - Date of AGM and Book Closure.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held on today i.e. August 12, 2015, inter alia, has decided to convene the 23rd Annual General Meeting ('AGM') of the Company on Saturday, September 26, 2015.

Further, pursuant to the provisions of Clause 16 of the Listing Agreement, we hereby notify that the register of members and share transfer books shall remain closed from Monday, September 21, 2015 to Saturday, September 26, 2015 (both days inclusive) for determining the names of shareholders eligible for the dividend of Re.0.20 (Paisa Twenty only) (20%) per equity share of face value of Re.1/- each for the financial year 2014-15 (recommended by the Board at its meeting held on May 27, 2015), if declared at the said AGM. Payment of dividend, upon declaration by the members of the Company at the ensuing AGM, will be made between September 27, 2015 and October 15, 2015 as under: -

- To all those beneficial owners holding shares in electronic form as per the beneficial ownership data as may be available to the Company by NSDL and CDSL as at the end of business day hours on Saturday, September 19, 2015; or
- To all those members holding shares in physical form whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company / Registrar upto the close of business hours on Saturday, September 19, 2015.

Further, the copies of Notice of the said AGM along with the Annual Report for the financial year 2014-15 will be given to you, shortly.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited


Director/Company Secretary

