

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P
Tel: 08829-256599, Website: www.genesisibrc.com, Email: cs@genesisibrc.com

24th August 2019

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
MUMBAI- 400 001

Dear Sir,

Sub: Book Closure Intimation

Ref: Stock Code: 514336

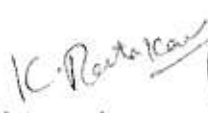
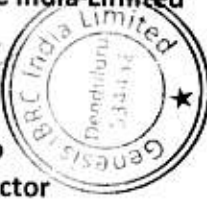
We hereby bring to your notice that the Register of Members and Share Transfer books shall remain closed from Saturday 21st September, 2019 to Friday 27th September, 2019 (both days inclusive) in connection with the ensuing AGM to be held on 27th September, 2019

This is for your information and necessary records.

Thanking you.

Yours faithfully,

For, Genesis IBRC India Limited



K. Ratnakara Rao
Whole Time Director