

GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 22-07-2020

To,
The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: Declaration pursuant to Regulation 42 and Regulation 47 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (SYMBOL: GDHL)

Pursuant to the Regulation 47(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") Please find enclosed copy herewith notice of Annual General Meeting of the Company scheduled to be held on Wednesday 19th Day of August, 2020 at 01:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

1. Please find enclosed the Newspaper link for the purpose of Electronic Editions as required by the aforesaid circular.

<https://drive.google.com/file/d/1X0vWDgwtLMrq5Y2BzFrknI03NaLkRR5/view>

https://drive.google.com/file/d/1cdaRV7wT_FyVdn6wQQJxt3hIFVeGF2k4/view

2. Enclosures of newspaper having electronic editions named **Dainik Mahalakshmi Bhagyodaya** and **Money Makers** dated 22nd July, 2020

Kindly take the same into record.

For Genesis Developers and Holdings Limited


Deepak Tyagi
Managing Director
DIN: 02760361
Place: New Delhi
Encl- a/a



