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GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: - 28.07.2018

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 – 400 098

Sub: - Submission of Newspaper Clipping of Advance Notice for the Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading window under company's code of conduct. (SYMBOL: GDHL)

Dear Sir,

With reference to the above mentioned subject, please find attached herewith the copies of Newspapers- Mahalakshmi Bhagyodaya (Hindi News Paper) and Money Makers (English Newspaper) dated 28.07.2018 in which the notice of Board Meeting has been published.

You are requested to take the above on your records and acknowledge the same.

For GENESIS DEVELOPERS AND HOLDINGS LIMITED


Deepak Tyagi
(Managing Director)

DIN : 02760361

Address: Village Bankhanda Post Bankhanda
Ghaziabad 245201 UP

Place: New Delhi