

February 01, 2016

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Convening of Board Meeting to approve Un-audited Financial Results for the Third Quarter and Nine Months ended December 31, 2015

Pursuant to Regulation 29(1)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, February 09, 2016 interalia, to discuss and take on record the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended December 31, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00400366)

