Genesys International Corporation Ltd.



August 04, 2016

RSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Ph: 22721233, Fax: 22723121/3719

Scrip Code: 506109

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Ph: 26598235, Fax: 26598237/38

Symbol: GENESYS

Dear Sir,

Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the First Quarter ended June 30, 2016

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 Thursday, August 11, 2016 interalia, to discuss and take on record the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2016.

Please take the above in your records.

Thanking you,

Yours faithfully,

For GENESYS INTERNATIONAL CORPORATION LTD

SAJID MALIK

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00400366)

ISO/IEC 27001 Information Security Management



Regd. Office: 73-A SDF III, SEEPZ, Andheri (E), Mumbai - 400 096, India. Tel.: +91-22-2829 0303 • +91-22-4488 4488 • Fax: +91-22-2829 0603 Website: www.igenesys.com • E-mail: investors@igenesys.com

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