

Date: 06th November, 2019

Department of Corporate Affairs

BSE Limited

Dalal Street

Mumbai – 400 001

Dear Sirs,

SUB: Intimation of date of Board Meeting to consider un-Audited Financial Statement of the results of the Company for the Quarter ended 30th September, 2019

Ref: Scrip code 541999

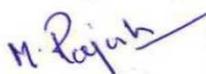
Pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is Scheduled to be held on Thursday, 14th November 2019 at Flat No. 302, 3rd Floor, Metropole Apartment ,Plot No. 5&6 Silicon valley, Madhapur, Hyderabad – 500 081 , Telangana to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th September, 2019.

This is for your information and record.

Thanking you,

Your's faithfully

For Genera Agri Corp Limited



M. Rajesh Naidu
(Managing Director)
(DIN: 01920908)