



# Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)  
CIN-L24117UP2000PLC032010

**Genus**  
energizing lives

**Regd. Office :** Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.  
Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242  
Website : www.genusprime.com

October 27, 2020

**BSE Limited**  
(Corporate Relationship Department),  
P J Towers, Dalal Street, Fort,  
Mumbai-400001  
E-mail: corp.compliance@bseindia.com

**BSE SCRIP CODE: 532425**

Dear Sir,

**Sub: Copy of Public Notice of Board Meeting advertised in Newspapers**

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the meeting of the Board of Directors of Genus Prime Infra Limited (the "Company") which will be held on Friday, November 06, 2020.

We request to kindly take the same on record.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited  
(Formerly Gulshan Chemfill Limited)

  
Kunal Nayar  
Company Secretary





