

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village and Mandal-534432, West Godavari Dist, A P

Tel: 08829-256599, Website: www.genesisibrc.com, Email: cs@genesisibrc.com

Date: 30th May, 2019

To
The Corporate Relations Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Board Meeting.

Ref: BSE Scrip Code: 514336

We would like to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following items of business:

1. Approved the Audited Standalone Financial Results for the 04th Quarter and Financial Year ended 31st March, 2019.
2. Approved the Standalone Financial Statements for the Financial Year ended 31st March, 2019.
3. Auditors report on Quarterly Financial results and year to date balance sheet standalone financials of the company pursuant to regulation 33 of SEBI (LODR) Regulations, 2015
4. Took note of Declaration (Unmodified Opinion on Standalone Audited Results) pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016

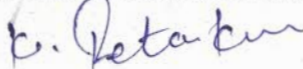
The Board Meeting commenced at 05:30 P.M and concluded 07:40,P.M

This is for your information and necessary records

Thanking you,

Yours faithfully,

For Genesis IBRC India Limited



K. Ratnakara Rao
Whole Time Director
DIN: 06376269