

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

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To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001

Date: 17.05.2024

Dear Sir,

**Sub: Notice of Board Meeting to be held on Wednesday, the 29<sup>th</sup> day of May, 2024**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; Scrip Code: 514336**

With reference to the subject cited above, this is to inform you that meeting of Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> day of May, 2024 at Flat no 401 VVN Residency, 40 A, Ashok Nagar (West Godavari), Eluru, Andhra Pradesh, India, 534002, *inter-alia* to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2024.

This is for your information and records.

Thanking you

Yours Faithfully

**For Genesis IBRC India Limited**

**Balakrishna Koppula**

Whole Time Director

DIN: 09220541