



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

September 18, 2018

The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400-001

BSE SCRIIP CODE: 532425

Dear Sir/(s),

Sub: Outcome of the Rights Issue Committee Meeting held on September 18, 2018-Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the members of Rights Issue Committee of the Board of Directors of the Company, at their meeting held on today i.e. 18th September, 2018, have taken up, considered and approved the Draft

[Faint circular stamp and handwritten signature are visible in the bottom left corner.]