

Genus Paper & Boards Ltd.



(A Kailash Group Company)
CIN No: L21098UP2012PLC048300 PAN NO-AAECG5483A

Corporate Office: D-116, Okhla Industrial Area, Phase-I, New Delhi-110 020, India

Ph.: +91-11-47114800, Telefax: +91-11-47114833

December 01, 2018

BSE Limited

(Corporate Relationship Department), 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001

E-mail: corp.compliance@bseindia.com

Scrip Code: 538961

National Stock Exchange of India Ltd.

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

E-mail: cc nse@nse.co.in

Symbol: GENUSPAPER

Dear Sir / Madam,

Sub: Termination of Lease Agreement for Kraft Paper manufacturing facility located at Kashipur, Uttarakhand

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has terminated the lease agreement for Kraft paper manufacturing facility located at Kashipur, Uttarakhand (taken w.e.f. 22nd January, 2018). The termination is effective from 1st December, 2018.

This is for your kind information and records please.

Moradabad

Thanking You

Yours faithfully,

For Genus Paper & Boards Limited

Anuj Ahluwalia Company Secretary

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