



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

November 13, 2021

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 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. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform that the Board of Directors at its meeting held on today i.e. November 13, 2021, inter alia, has approved and taken on record:-

1. the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021; and
2. payment of sitting fees to Independent Directors

We request to kindly take the same on record.

Thanking You!

Yours truly

For Genus Paper & Boards Limited

Anuj Ahluwalia
Company Secretary

