

# Genesys International Corporation Ltd.



November 14, 2011

**Bombay Stock Exchange Limited**  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai-400 001  
Ph : 22721233, Fax : 22723121/ 3719

Dear Sir,

**Sub: Outcome of Board Meeting held today, i.e November 14, 2011**

**Scrip Code: 506109**

We wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. November 14, 2011 has, *interalia*, approved alteration of Object Clause in Memorandum of Association of the Company by shifting of Clauses 79 to 87 included in Clause III C to Clause III A of the Memorandum of Association of the Company. It has also been decided to insert a new clause to Clause III A comprising of the Main Objects of the Memorandum of Association of the Company to enlarge the scope of Company's business by including new business areas viz; business of geographical surveys and mapping, On-Shore & Off-Shore surveys and Field Surveys including oil & gas and any other fields, Consultancy of Survey Engineering, Survey Planning, Aerial Photography, Aerial and Satellite Remote Sensing using different sensors like, RADAR, Aeromag, LiDAR etc., in addition to cameras and mapping using any of the above mentioned sensor systems from Aerial and other platforms, Geographical Information Systems (GIS), Management Systems, Engineering Consultancy including without limiting the generality, to all such other events/activities ancillary thereto.

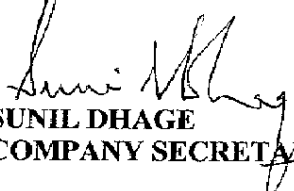
In this connection, the Board also approved draft Postal Ballot Notice along with the Calendar of Events pursuant to Section 192A (2) of the Companies Act, 1956 read with the Companies (passing of the resolution by postal ballot) Rules, 2011. Further, the Board has appointed Mr. Narayan Parekh, Partner of M/s PRS Associates, Practicing Company Secretaries, Mumbai, as Scrutinizer for the Postal Ballot Process.

Please take the above on your record.

Thanking you,

Yours faithfully,

For **GENESYS INTERNATIONAL CORPORATION LTD**

  
**SUNIL DHAGE**  
**COMPANY SECRETARY**