



January 16, 2004

## **GenCorp Board Sets Record Date and Annual Shareholder Meeting Date**

SACRAMENTO, Calif., Jan. 16 /PRNewswire-FirstCall/ -- The Board of Directors of GenCorp Inc. (NYSE: GY) set a record date of February 2, 2004 at 5:00 p.m. Eastern Standard Time for determining the shareholders of record entitled to vote at the Annual Meeting of Shareholders to be held March 31, 2004.

(Logo: <http://www.newscom.com/cgi-bin/prnh/20010108/SFM125LOGO> )

GenCorp is a technology-based company with positions in the aerospace and defense, pharmaceutical fine chemicals and automotive industries. For more information, visit the Company's Web site at [www.GenCorp.com](http://www.GenCorp.com).

SOURCE GenCorp Inc.

### **CONTACT:**

For Investors

Yasmin Seyal, senior vice president & chief financial officer

916-351-8585, or media, Linda Beech Cutler, vice

president, corporate communications, or +1-916-351-8650, both of GenCorp Inc./

/Photo: NewsCom: <http://www.newscom.com/cgi-bin/prnh/20010108/SFM125LOGO>

AP Archive: <http://photoarchive.ap.org>

PRN Photo Desk, 1-888-776-6555 or +1-212-782-2840/

/Web site: <http://www.gencorp.com> /