

Ref: GLL/BSE/2020/Sept-01

Corporate Relations Manager BSE Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

To The Secretary The Calcutta Stock Exchange Limited #7, Lyons Range, Murgighata, Dalhousie, Kolkata - 700 001

Date: September 03, 2020

To Listing Manager The Ahmedabad Stock Exchange Limited A-2, Kamdhenu Complex, Opposite Sahajanand College, 120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad - 380 015

Sub:

Outcome of the Board Meeting held on September 03, 2020 of Gennex Laboratories Limited

Ref:

Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

In just concluded Meeting of Directors of the Company, the Board has Considered and Approved:

1. Draft Directors'/Board Report for the Financial Year March 31, 2020;

2. The 35th Annual General Meeting of the Company to be held on Wednesday, September 29, 2020 at 12:30 P.M.;

3. Secretarial Audit Report issued by M/s. B S S & Associates, Practicing Company

4. Appointment of Mr. B Ramesh Kumar, Chartered Accountant, Hyderabad as a Scrutinizer for the AGM;

5. Appointment of M/s. Sai Krishna & Associates, Practicing Cost Accountants, Hyderabad as a Cost Auditor for the Financial Year 2020-21;

6. Book Closure Date in connection with 35th AGM between September 22, 2020 to September 29, 2020;

7. Appointment of M/s. B S S & Associates, Practicing Company Secretaries, Hyderabad as a Secretarial Auditor for the Financial Year 2020-21.

This intimation is also uploaded in the Company website: www.gennexlab.com.

We request you to take note of the above information on record and acknowledge the receipt

Thanking you,

Yours Truly,

For Gennex Laboratories Limite

Rajesh Vankadara Company Secretary & Compliance Officer Membership #A44949

Gennex Laboratories Limited