

Ref: GLL/BSE/2022/May - 02

Date: May 25, 2022

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

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

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

**Sub:** Submission of Newspaper Publication in connection to the intimation of Board Meeting of the Company to be held on May 30, 2022; BSE Security ID: GENNEX, Script Code: 531739

**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

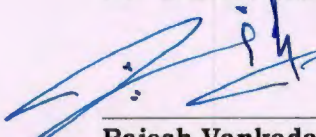

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication on Meeting of the Board of Directors of the Company Scheduled to be held on Monday, May 30, 2022 for the adoption of Audited (Standalone & Consolidated) Financial results for the Quarter and Year ended March 31, 2022. Notice had been published in both Business Standard and Andhra Prabha on May 25, 2022.

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

Thanking you,

Yours Truly,

**For Gennex Laboratories Limited**

  
  
**Rajesh Vankadara**  
Company Secretary & Compliance Officer  
Membership #A44949

Encl: As above

## Gennex Laboratories Limited

Office : 'Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : +91-40-67334400 (30 Lines), Fax : +91-40-67334433  
Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325, Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ GIN : L24230TG1990PLC011168



**Andhra Prabha (AB) May 25, 2022**

తెలంగాణ ప్రభ, పేజీ-14, సురేష్, బొలారం, జిన్నారం మండలం, తెలంగాణ రాష్ట్రం  
ప్రచురణ: హైదరాబాద్, తేదీ: 25.05.2022 సెం/- ఆఫీస్, అధికారి, జనసమైక్య వార్తా పత్రిక, తిరుపతి కరెస్



## **GENNEX LABORATORIES LIMITED**

CIN : L24230TG1990PLC011168

Regd. off. : Survey No. 133, Bollaram, Jinnaram Mandal,  
Medak-502 325, Sangareddy District, Telangana State, India.  
Tel. No. 67334400-30, Fax: 67334433,  
Email: info@gennexlab.com, website: www.gennexlab.com

### **NOTICE OF BOARD MEETING**

Notice is hereby given in compliance with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, **May 30, 2022** at the Corporate office of the Company situated at Akash Ganga, 03rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500 073, Telangana State, India to inter-alia, consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2022 along with the Auditor's Report of the Company.

The said notice is available on the Company's website at <http://www.gennexlab.com> and also on the stock exchange website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**For Gennex Laboratories Limited**

Sd/-

Arihant Baid  
Managing Director

Place : Hyderabad

Date : 23/05/2022



**Business Standard (BS) May 25, 2022**

# Business Standard HYDERABAD | WEDNESDAY



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**CIN : L24230TG1990PLC011168**

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**For Gennex Laboratories Limited**

Sd/-

Arihant Baid  
Managing Director

Place : Hyderabad  
Date : 23/05/2022