

Ref: GLL/BSE/2021/Feb-01

Date: February 03, 2021

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: Intimation of Board Meeting to be held on February 13, 2021 of Gennex Laboratories Limited
Ref Regulation 17 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, February 13, 2021 at the Corporate Office of the Company, inter-alia, to consider the following matters:


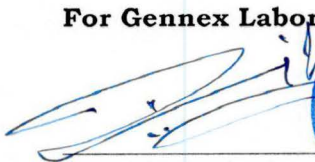
1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended December 31, 2020;
2. Consider the Limited Review Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter ended December 31, 2020.
3. Other Business items.

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

Gennex Laboratories Limited

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