

Ref: GLL/BSE/2021/Aug-05

Date: August 27, 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: Board Meeting Intimation to be held on September 06, 2021 of Gennex Laboratories Limited

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

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby informs you that the Meeting of Board of Directors of the Company will be held on Monday September 06, 2021 at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:

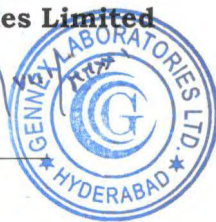
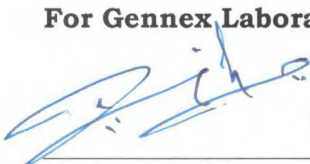
1. To decide regarding the conduct of 36th AGM for the year ended March 31, 2021;
2. To Consider the Appointment of Secretarial Auditor for the FY 2021-22;
3. To Consider the Appointment of Cost Auditor for the FY 2021-22.
4. To Consider and Appoint Scrutinizer of the 36th Annual General Meeting in case of Finalisation of the Date of AGM;
5. Other Business items.

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 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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