



Business Standard (BS) February 04, 2021

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Date : 03/02/2021



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 Saturday, February 13, 2021 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 unaudited Standalone and Consolidated financial results of the Company for the quarter ended December 31, 2020 along with the Limited Review Report of the Statutory Auditors 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).

For Gennex Laboratories Limited

Sd/-

Place : Hyderabad
Date : 03/02/2021

Rajesh Vankadara,
Company Secretary



Andhra Prabha (AB) February 04, 2021

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