




Business Standard (BS) June 22, 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 Wednesday, June 30, 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 consider and approve, inter-alia the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2021 along with the Auditors' 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).

For Gennex Laboratories Limited
Sd/-
Rajesh Vankadara,
Company Secretary

Place : Hyderabad
Date : 21/06/2021



Andhra Prabha (AB) June 22, 2021

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For Gennex Laboratories Limited
Sd/-
Rajesh Vankadara,
Company Secretary

Place : Hyderabad
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Tue, 22 June 2021

<https://epaper.prabhanews.com/c/613>

