

Ref: GLL/BSE/2020/Nov-02

Date: November 04, 2020

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 November 12, 2020; BSE Security ID: GENNEX, Script Code: 531739
Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

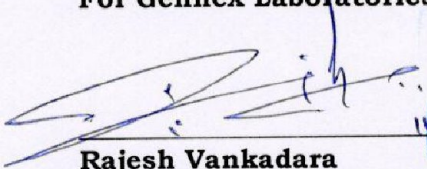
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication of notice of Board Meeting schedule to be held on Thursday, November 12, 2020, inter-alia, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended September 30, 2020 along with the Auditors Report, thereon, published In both Business Standard and Andhra Prabha on November 04, 2020.

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



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 Thursday, November 12, 2020 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 and Half Year ended September 30, 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 : 03/11/2020

Rajesh Vankadara,
Company Secretary



GENNEX LABORATORIES LIMITED

CIN : L24230TG1990PLC011168

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For Gennex Laboratories Limited

Sd/-

Place : Hyderabad
Date : 03/11/2020

Rajesh Vankadara,
Company Secretary

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Wed, 04 November 2020

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

