



Gennex Laboratories Limited

"AKASH GANGA" 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad - 500073. Telangana, INDIA
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CIN : L24230TG1990PLCO11168

Ref: GLL/Board_OC/2019-20/0011

Date: 30/05/2019.

To
Dy. General Manager,
BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
Asst. Manager (Listing)
The Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp.Sahajanand College,
Ahmedabad – 380 015.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range, Calcutta – 700 001.

**Subject : Outcome of the Board Meeting held on Thursday the
30th May, 2018 at 04.30 P.M.**

Reference : Security ID: GENNEX & Script Code - 531739

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company has been held today, as scheduled at the Corporate Office of the Company situated at "Akash Ganga" 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad – 500 073 to discuss and approve the following items of the Agenda.

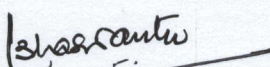
- 1) Confirmation of Minutes of the last Board Meeting held on 12.04.2019.
- 2) The Chairman informed the members that pursuant to the decision taken at the previous Board Meeting, Mr. Depankar Dasgupta has been relieved and the Board acknowledged with thanks the contribution made by Mr. Depankar Dasgupta during his tenure, for the growth of the Company.
- 3) The Audited Financial Results (standalone and consolidated) for the 4th Quarter and Financial Year ended 31.03.2019 have been tabled along with Independent Auditor's Report by the Chairman before the Members and after detailed discussions the Board has approved the same.

The Meeting concluded with vote of thanks by the Chairman.

This is for your kind information.

Thanking You,

Yours truly,
For Gennex Laboratories Ltd.,


Authorised Signatory