

Ref: GLL/BSE/2020/Sept-01

Date: September 03, 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:** Outcome of the Board Meeting held on September 03, 2020 of Gennex Laboratories Limited

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

Dear Sir/Ma'am,

In just concluded Meeting of Directors of the Company, the Board has Considered and Approved:

1. Draft Directors'/Board Report for the Financial Year March 31, 2020;
2. The 35<sup>th</sup> Annual General Meeting of the Company to be held on Wednesday, September 29, 2020 at 12:30 P.M.;
3. Secretarial Audit Report issued by M/s. B S S & Associates, Practicing Company Secretaries, Hyderabad;
4. Appointment of Mr. B Ramesh Kumar, Chartered Accountant, Hyderabad as a Scrutinizer for the AGM;
5. Appointment of M/s. Sai Krishna & Associates, Practicing Cost Accountants, Hyderabad as a Cost Auditor for the Financial Year 2020-21;
6. Book Closure Date in connection with 35<sup>th</sup> AGM between September 22, 2020 to September 29, 2020;
7. Appointment of M/s. B S S & Associates, Practicing Company Secretaries, Hyderabad as a Secretarial Auditor for the Financial Year 2020-21.

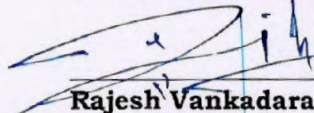
This intimation is also uploaded in the Company website: [www.gennexlab.com](http://www.gennexlab.com).

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**