

Ref: GLL/BSE/2021/Sept-01

Date: September 06, 2021

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 06, 2021 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, 2021;
2. The 36th Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 12:30 P.M.;
3. Secretarial Audit Report issued by Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata;
4. Appointment of Mr. Pankaj Chandak, Chartered Accountant, Hyderabad as a Scrutinizer for the AGM;
5. Re-Appointment of Mr. Arihant Baid as a Managing Director of the Company for a period of 3 years, Appointment terms and conditions are subject to the members approval;
6. Re-Appointment of Mr. T M Gopalakrishnan as a Whole-time Director of the Company for a period of 3 years, Appointment terms and conditions are subject to the members approval;
7. Adoption of New set of Memorandum and Articles of Association of the Company in line with the Companies Act, 2013;
8. Increase of Authorised Share capital of the Company from Rs.16 Crores to Rs.20 Crores subject to the Members approval;



Gennex Laboratories Limited

Office - Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : +91-40-67334400 (30 Lines). Fax : +91-40-67334433
Factory - Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325. Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168

9. Appointment of M/s. Sai Krishna & Associates, Practicing Cost Accountants, Hyderabad as a Cost Auditor for the Financial Year 2021-22;
10. Book Closure Date in connection with 36th AGM between September 23, 2021 to September 30, 2021;
11. Appointment of Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2021-22.

This intimation is also uploaded in the Company website: 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

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