

Ref: GLL/BSE/2022/Feb-02

Date: February 08, 2022

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 Meeting of Board Directors of the Company scheduled to be held on February 14, 2022; BSE Security ID: GENNEX, Script Code: 531739  
**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,


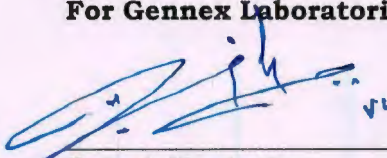
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication on Meeting of the Board Directors of the Company Scheduled to be held on Monday, February 14, 2022 for the adoption of Unaudited (Standalone & Consolidated) Financial Results for the quarter ended December 31, 2021. Notice had been published in both Business Standard and Andhra Prabha on February 08, 2022.

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

**Encl:** As above

## Gennex Laboratories Limited



**Andhra Prabha (AB) February 08, 2022**



## **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 Monday, February 14, 2022 at the Corporate office of the Company situated at Akash Ganga, 03<sup>rd</sup> 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 Ended December 31, 2021 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](http://www.bseindia.com)).

**For Gennex Laboratories Limited**

Sd/-

Rajesh Vankadara,  
Company Secretary

Place : Hyderabad  
Date : 07/02/2022



**Business Standard (BS) February 08, 2022**

Place: Vijayawada, Date: 08.02.2022 Sd/- Authorised Officer, For IIFL Home Finance Ltd



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**For Gennex Laboratories Limited**

Sd/-

Place : Hyderabad

Date : 07/02/2022

Rajesh Vankadara,

Company Secretary