



Gennex Laboratories Limited

'AKASH GANGA' III Floor, Plot No.144 Srinagar Colony, Hyderabad – 500 073, TELANGANA (INDIA)
 Tel: +91-40-67334400 (30 lines) / 2374 6451, Fax: 67334433/01,
 Email: info@gennexlab.com, www.gennexlab.com

Ref: GLL/Board/2017-18/0034

Date: 05/12/2017.

To
 Dy. General Manager,
Bombay Stock Exchange 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 : Notice of the Board Meeting to be held on Thursday the 14th December, 2017 at 11.30 AM to consider Un-audited Financial Results for the Second Quarter Ended 30th September, 2017.
Reference : Security ID : GENNEX & Script Code - 531739

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby give you notice that the meeting of Board of Directors of the company will be held on Thursday, the 14th December, 2017 at 11.30 A.M. at the Corporate Office of the Company situated at "Akash Ganga" 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad – 500 073 to inter-alia discuss the following agenda:-

1. To consider and approve the un-audited financial results of the Company for the Second Quarter ended 30th September 2017 in IND-AS format as per the guidelines issued by SEBI.
2. Any other business with the permission of chair.

This is for your information and records.

Thanking You,

Yours truly,

For Gennex Laboratories Ltd.,

Authorised Signatory