



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/2016-17/0032

Date: 07/02/2017.

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

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 Tuesday the 14th February, 2017 at 11.00 A.M. to consider Un-audited Financial Results for the Third Quarter Ended 31st December, 2016.
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 Tuesday, the 14th February, 2017 at 11.00 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 take on records the Un-audited financial results for the Third Quarter ended 31st December, 2016.
2. Any other business with the permission of chair.

This information is for your kind perusal and necessary record.

Thanking You,

Yours truly,

For Gennex Laboratories Ltd.,

Authorised Signatory