



Gennex Laboratories Limited

'AKASH GANGA' III Floor, Plot No.144 Srinagar Colony, Hyderabad – 500 073, A.P. (INDIA)
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Email: info@gennexlab.com, www.gennexlab.com

BY COURIER

Ref: GLL/Event/2015-16/0018

Date:24/08/2014.

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

To
Asst. Manager (Listing)
The Stock Exchange Ahmedabad,
Kamadhenu Complex,
Opp. Sahajanand College,
Ahmedabad – 380 015.

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

Dear Sir/Madam,

Reg: Cut date and Calendar of Events for e-voting for AGM

We wish to inform you that in compliance of Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has decided the cutoff date 28th of August, 2015 for voting right of shareholders in Annual General Meeting to be held on September 30, 2015 in proportion to their shares of the paid up equity shares capital of the Company. The Company has applied to National Securities Depository Limited for availing services of e-voting. The calendar of events for e-voting is as follows:-

S.No.	Events	Date
1.	Date of Board Resolution Calling for Annual General Meeting	August 14,2015
2.	Date of Appointment of Scrutinizer	August 14,2015
3.	Date of Completion of Dispatch of Notice	September 03,2015
4.	E-voting Start Date	09.30 am on September 23, 2015
5.	E-voting End Date	5.30 pm on September 25, 2015
6.	Last Date of submission of Scrutinizer Report	September 30,2015
7.	Date of declaration of Result by the Chairman	September 30,2015

Kindly bring it to the notice of all concerned.

Thanking you,
Yours faithfully,
For GENNEX LABORATORIES LIMITED

Authorised Signatory