



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/2017-18/0012

Date: 18/08/2017

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 Monday
the 26th August, 2017 at 11.30 AM.**
Reference : Security ID : GENNEX & Script Code - 531739

Dear Sir/Madam,

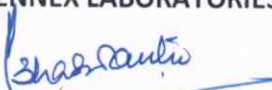
With reference to the above subject, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, **the 26th day of August, 2017**, at 11.30 A.M. at the Corporate Office of the Company situated at "Akash Ganga", Plot No.144, Srinagar Colony, Hyderabad – 500 073 inter-alia, to consider and approve the following:

1. To consider holding of 32nd Annual General Meeting of the Company and to fix time, date, place and approve Notice of AGM.
2. To consider and approve Director's Report for the year ended 31.03.2017.
3. To consider Auditor Report for the year ended 31.03.2017.
4. To consider the appointment of Statutory Auditors of the Company for the year 2017-18.
5. To decide and fix the dates for closure of Register of Members & Share Transfer Books.
6. Any other matters if any with permission of chair.

This is for your information and record.

Thanking you,

Yours faithfully,
For **GENNEX LABORATORIES LTD**


Authorised Signatory