

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 06<sup>th</sup> September 2023

To,  
The Manger  
Listed Department  
BSE Limited  
Bombay Stock Exchange,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 956084  
ISIN: INE988W07019

**Subject: Prior Intimation regarding the convening of Board Meeting to be held on Monday, 11<sup>th</sup> September 2023**

Ref: Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am

Pursuant to Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the Meeting of Board of Directors of Genlink Pharma Solutions Private Limited ("The Company") will be held on Monday, 11<sup>th</sup> September 2023 to transact the following business;

1. To Consider and approve the Unaudited Financial Results (Standalone) of the Company for the Quarter ended 31<sup>st</sup> December 2022.

The approved results will be sent to you after the conclusion of Board Meeting.

Request you to take the above information on your records.

For and on behalf of  
For Genlink Pharma Solutions Private Limited

Anand Shah  
Director  
DIN: 00597145

