



LASA SUPERGENERICS LIMITED

CORPORATE OFFICE: B/207, City Point, Near Kohinoor Hotel, J B Nagar (Chakala) Metro Station, Andheri (E), Mumbai – 400059, Maharashtra, India,
Tel: 022-4970 1092, Email: mail@lasalabs.com, Website: www.lasalabs.com

Ref. No.: LASA/SE/19-20/24

Monday August 26, 2019

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: LASA
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Dear Sir/Madam,

Sub: Intimation of the Board Meeting

With reference to our earlier notice dated August 13, 2019 and August 17, 2019 we hereby inform you that Meeting of the Board of Directors of the Company is rescheduled on Thursday, August 29, 2019 at 11.00 a.m. (IST) at the Corporate Office address of the Company whereas the agenda remains unchanged.

The above information is also available on the company’s website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

Please take the same for your information and records.

Yours Sincerely,
For **LASA SUPERGENERICS LIMITED**



Nidhi Kulshrestha
Company Secretary & Compliance Officer