



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/19-20/49

Saturday, February 22, 2020

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| 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: Outcome for Board meeting held today i.e February 22,2020

This is to inform you that the Board of Directors of the Company at its meeting held today i.e February 22, 2020 has considered and approved the following;

1. Acquisition of Harishree Aromatics and Chemicals Private Limited through Scheme of Amalgamation.
2. Appointment of Merchant Bankers and other consultants to scheme.

The Board has decided to discuss and deliberate on the proposed scheme of amalgamation, along with other relevant documents in detail in due course. Further updates pertaining to the same shall be communicated to exchanges as per the relevant provisions of regulation 30 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Please take the same on your records.

Thanking You

For Lasa Supergenerics Limited



Nidhi Kulshrestha

Company Secretary and Compliance Officer

CIN:L24233MH2016PLC274202