

Ref. No.: LASA/SE/18-19/037

Monday November 5, 2018

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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Sub: Outcome of Board Meeting held today i.e. November 5, 2018

Dear Sir,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today has approved and adopted the following items:

- 1) Re-stated Financial Statement as on June 30, 2018 along with the annexures and notes thereto.
- 2) Draft Letter of Offer to be filed by the Company with the Securities and Exchange Board of India, BSE Limited & National Stock Exchange of India Limited for the proposed rights issue of the Company.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,
For **LASA SUPERGENERICS LIMITED**

Nidhi

Nidhi Kulshreshtha
Company Secretary and Compliance Officer

