

LASA SUPERGENERICS LIMITED

Corporate Office: B/207, "CITI POINT", Near Kohinoor Hotel, J.B. Nagar, Andheri (E), Mumbai -59 Tel : +91 22 4970 1092 • Email : info@lasalabs.com • Website : www.lasalabs.com

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

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

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 Kulshreshtha

Company Secretary and Compliance Officer

CIN: U24233MH2016PLC274202

Factory & Regd. Office: C - 105, MIDC, Mahad, Dist - Raigad, Mahad - 402309 • Tel.: 02145-232101, 232202