



# LASA SUPERGENERICS LIMITED

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E),  
Mumbai - 400 059, Maharashtra, INDIA  
Email : info@lasalabs.com • Website : www.lasalabs.com

Ref. No.: LASA/SE/23-24/009

Saturday May 27, 2023

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

**Subject: Board Meeting Postponement**

Dear Sir / Madam,

Pursuant to Regulations 29 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that due to unavoidable circumstances, the audit for the Year ended 31<sup>st</sup> March 2023 could not be completed on time and hence the board meeting of the Company which was scheduled to be held on 29th May, 2023 to consider and approve the audited Financials Results has been postponed to 7<sup>th</sup> June, 2023.

Request you to kindly take the information on your records

**THANKING YOU**  
**YOURS TRULY**  
**FOR LASA SUPERGENERICS LIMITED**

**MITTI JAIN**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN : L24233MH2016PLC274202