



## **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/19-20/22

Tuesday August 13, 2019

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

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 19 2019 at 11.00 a.m. (IST) at the Corporate Office of the Company. Inter-alia:

- a) to decide the time, date and venue of 4th Annual General Meeting (**AGM**) Of The Company
- b) to approve Directors Report for the financial year 2018-19.
- c) to approve draft Notice of 4th Annual General Meeting of the Company
- d) to appoint scrutinizer for conducting e- voting at 4th Annual General Meeting of the company
- e) to consider issue of equity shares on preferential basis to Promoter in accordance with the existing applicable regulations of Securities Exchange Board of India.

And to discuss any other matter with the permission of the Chair

The above information is also available on the company's website at [www.lasalabs.com](http://www.lasalabs.com) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the same for your information and records.

Yours Sincerely,  
For **LASA SUPERGENERICS LIMITED**



**Nidhi Kulshrestha**  
**Company Secretary & Compliance Officer**

CIN:L24233MH2016PLC274202