

**Ref. No.: LASA/SE/19-20/013**

**Thursday June 13, 2019**

<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>
--	--

**Sub: Outcome of Board Meeting held today i.e. June 13, 2019**

Dear Sir,

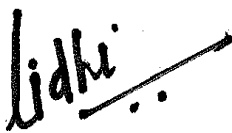
Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today has approved and adopted Re-stated Financial Statement for the year ended March 31, 2019 along with the annexures and notes thereto.

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**