



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/19-20/25

Thursday August 29, 2019

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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Dear Sir/Madam,

Sub. : Outcome of Board Meeting held today i.e. 29 August, 2019

The Board of Directors at its meeting held today inter-alia considered and approved the following;

- 1) venue, date and time of 4th Annual General Meeting of the Company.
- 2) notice of 4th Annual General Meeting along with Directors Report for the financial year 2018-19.
- 3) appointment of Mr. Amit R. Dadheech, Practicing Company Secretary to act as a Scrutinizer for 4th Annual General Meeting of the company.
- 4) approved preferential allotment of upto 1,78,08,219 equity shares of the company as per ICDR Regulations to Promoter of the company i.e Dr Omkar Herlekar for consideration other than cash subject to shareholders approval in the ensuing general meeting and statutory approvals (if any).

The aforesaid Board Meeting commenced at 11.00 a.m and concluded at 12.45 p.m.

Yours Sincerely,

For LASA SUPERGENERICS LIMITED



Nidhi Kulshrestha
Company Secretary & Compliance Officer