



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/19-20/23

Saturday August 17, 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: Postponement of Board Meeting dated August 19,2019

With reference to our earlier announcement dated August 13 2019 regarding the meeting of Board of Directors of the company which was scheduled to be held on Monday, August 19th 2019, stands postponed due to un-avoidable circumstance, rescheduled date of Board meeting of the same agenda shall be announced through separate intimation.

You are requested to kindly take the same on your record.

Yours Sincerely,
For **LASA SUPERGENERICS LIMITED**



Nidhi Kulshrestha
Company Secretary & Compliance Officer