



# LASA SUPERGENERICS LIMITED

Corporate Office : 506, 507, 5th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri (E),  
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Ref. No.: LASA/SE/23-24/010

Wednesday, 07 June 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, and In continuation to our update dated May 27, 2023 we would like to inform you that Board Meeting which was supposed to be held today has been rescheduled to Friday June 09, 2023, since the consolidation of books of Harishree Aromatics and Chemicals Pvt Ltd on account of Amalgamation could not be completed on time.

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