

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/19-20/40

Saturday November 30, 2019

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

Dear Sir/Madam,

## Sub: Allotment Committee Meeting Outcome

Pursuant to Regulation 30 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 and with reference to Board meeting dated August 29,2019 we would like to inform you that Allotment committee of the Board of Directors of the company have allotted 1,78,08,219 equity shares of company to the promoter of the company.

In-principal approval under regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 received from BSE and NSE vide their letter dated November 07,2019 and November 29,2019 respectively.

The meeting commenced at 12.00 pm and concluded at 1.30 pm.

This is for your information and record.

Thanking You, Yours Sincerely, For **LASA SUPERGENERICS LIMITED** 

Nidhi Kulshrestha Company Secretary and Compliance Officer