

Ref. No.: LASA/SE/17-18/026

Friday December 29, 2017

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: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we would like to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on January 06, 2018 to consider inter-alia, the Following:

- 1) To consider future fund raising requirements and exploring possibilities of meeting them by suitable equity and/or debt.
- 2) To Consider reclassification of following promoters as non promoters / public:
 - a) Mr. Pravin Herlekar
 - b) Mr. Rishikesh Herlekar
 - c) Omkar Speciality Chemicals Limited
 - d) Svaks Biotech Pvt. Ltd.
- 3) To discuss any other matter with the permission of chair.

With reference to the above, the company's code of conduct for prohibition of insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company will be closed for all Directors/ Officers/ Designated Employees of the company from December 30, 2017 to January 08, 2018 (Both days inclusive). The trading window shall open on January 09, 2018.

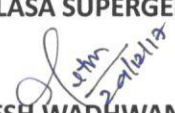
The Communication has been sent to the Directors/ Officers/ Designated Employees of the company.

Please take the same on your records.

Thanking You

Yours Sincerely,

For LASA SUPERGENERICS LIMITED


HITESH WADHWANI
COMPANY SECRETARY
M NO.: A43914

