

Ref No. LASA/SE/17-18/033

Tuesday January 09, 2018

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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Sub:- Outcome of Board Meeting held today i.e 09.01.2018

Dear Sir/Madam,

Pursuant to regulation 29 and regulation 30 of SEBI (Listing obligation and disclosure requirements) Regulations, 2015 we would like to inform you that Board of Directors of the company in its meeting held today at 2.00 pm and concluded at 4.30 pm Approved the Notice to convene Extra Ordinary General Meeting scheduled to be held on Wednesday February 07, 2018 at 11.00 am at the registered office of the Company, also approved January 05, 2018 as cutoff date for the purpose of sending Notice of EOGM to the shareholders.

Request you to kindly take this letter on record and inform investors accordingly.

Thanking You
Yours Sincerely,

For **LASA SUPERGENERICS LIMITED**



HITESH WADHWANI
COMPANY SECRETARY
M No. A43914

