

Ref No. LASA/SE/17-18/060

Wednesday March 7, 2018

<p>To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702</p>	<p>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</p>
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Sub:- Outcome of Board Meeting held today i.e 7.03.2018

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 the Board of Directors of the Company at its meeting held today i.e. March 7, 2018 appointed M/s. Ramanand & Associates, Chartered Accountants as Joint Statutory Auditors along with the existing Auditors of the Company, subject to consent of members.

Request you to take the same on record and acknowledge receipt.

Thanking You
Yours Sincerely,

For LASA SUPERGENERICS LIMITED


HITESH WADHWANI
COMPANY SECRETARY

