

Ref. No.: LASA/SE/18-19/003

Saturday April 07, 2018

To, Corporate Services Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	To, Corporate Services Department <b>National Stock Exchange of India Limited</b> "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,

**Sub. : Outcome of Board Meeting**

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 3.30 pm Approved the Postal Ballot Notice which entails the following resolutions to be passed by Shareholders.

- 1) To consider and approve the Appointment of Statutory Auditors arising out of Casual Vacancy
- 2) To consider and approve the Appointment of Joint Statutory Auditors
- 3) Appointment of Mr. Vishnu Gupta as Whole-Time Director
- 4) Appointment of Ms. Manali Bhagtani as an Independent Director

For the purpose of above Postal Ballot process, Amit R. Dadheech, Practicing Company Secretary (Membership No. 22889), Mumbai, has been appointed as Scrutinizer to conduct the said Postal Ballot process (through physical form and e-voting process) in fair and transparent manner.

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

Thanking you,

Yours Truly,  
For **LASA SUPERGENERICS LIMITED**

  
**HITESH WADHWANI**  
COMPANY SECRETARY

