



## LASA SUPERGENERICS LIMITED

REGISTERED 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/19-20/007

Thursday May 9, 2019

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/Madam,

Sub: **Board Meeting Intimation**

Pursuant to Regulation 29 of the Securities and Exchange Board of the India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that a Meeting of the Board of Director of the Company is schedule to be held on Monday, May 20, 2019 at 02.00 p.m. (IST). Inter-alia, to consider approve and take on record Audited Financial Results of the Company along with the Auditor's Report for the Quarter and Year ended March 31, 2019, and/or to discuss any other business/matter with the permission of the Chair.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window of the company shall continue to remain closed till May 22, 2019.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

This Intimation is also available on the company's website at [www.lasalabs.com](http://www.lasalabs.com) and on the website of the stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the same on your records.

Yours Truly,

For **LASA SUPERGENERICS LIMITED**



**Nidhi Kulshreshtha**  
Company Secretary and Compliance Officer

CIN:U24233MH2016PLC274202

FACTORY: Plot No. C-105, MIDC, Mahad, Dist. Raigad, Maharashtra, India. Tel: +91-2145-232101/ 232202