



LASA SUPERGENERICS LIMITED

Reg Off: C-105, MIDC, Mahad, Dist - Raigad, Mahad - 402309

Corporate Office: B-207, CITIPOINT, Near Kohinoor Hotel,
J.B. Nagar, Andheri (E), Mumbai - 400059, Tel: +91 22 4970 1092

Website: www.lasalabs.com, Email ID: investor@lasalabs.com

CIN: L24233MH2016PLC274202

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019 at 11.00 a.m. Inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company along with the Limited Review Report for the Quarter ended June 30, 2019 and any other business/matter with the permission/ approval of the Chair.

The said notice is also available on the website of the Company at www.lasalabs.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Lasa Supergenerics Limited

Sd/-

Nidhi Kulshreshtha

Place: Mumbai

Date : August 03, 2019

Company Secretary and Compliance Officer