

**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: mail@lasalabs.com

CIN: L24233MH2016PLC274202

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 19, 2019 at 11.00 a.m. at the Corporate Office of the Company. Inter-alia,

- a) to decide the time, date and venue of 4th Annual General Meeting (AGM) Of The Company
- b) to approve Directors Report for the financial year 2018-19.
- c) to approve draft Notice of 4th Annual General Meeting of the Company
- d) to issue of equity shares on preferential basis to Promoter in accordance with the existing applicable regulations of Securities Exchange Board of India,

Any other business matter with the permission of the Chairman.

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/-

Place: Mumbai
Date : August 13, 2019

Nidhi Kulshreshtha
Company Secretary