

Ref. No.: LASA/SE/17-18/054

Monday February 19, 2018

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –540702	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
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Dear Sir/Madam,

Sub: Intimation about the Board Meeting.

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 scheduled to be held on Wednesday February 21, 2018 at 12.00 Noon at the Corporate Office of the Company. Inter-alia:

- 1) To accept the resignation of Statutory Auditors, M/s Shah & Kathariya, Chartered Accountants.
- 2) To consider and approve the appointment of M/s. Thanawala & Co., Chartered Accountants as Statutory Auditors for the company for Financial Year 2017-18..
- 3) To consider and approve appointment of Ms. Hema Iyer, Chartered Account as a Chief Financial Officer of the Company.

This Intimation is also available on the company website at www.lasalabs.com and on the website of the stock Exchange at www.bseindia.com and www.nseindia.com.

Please take the same on your records.

Thanking You
Yours Sincerely,

For LasA Supergenerics Limited


HITESH WADHWANI
COMPANY SECRETARY

