



LASA SUPERGENERICS LIMITED

CORPORATE 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/18-19/031

Tuesday September 04, 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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Sub: Submission of Published Notice of 3rd AGM, E-Voting Information and Book Closure

Dear Sir/Madam,

Please find enclosed herewith copy of Newspaper advertisement of the Notice of 3rd Annual General Meeting (AGM), remote e-voting and book closure information.

The Company would be availing the E-Voting Services of Central Depository Service (India) Limited (“CDSL”) to provide e-voting facility to the shareholders of the Company as an alternate option to cast their votes electronically for the Upcoming Annual General Meeting.

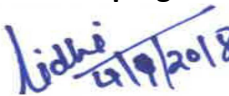
The remote e-voting period commences at 09 a.m. IST on Saturday, September 22, 2018 and concludes at 05 p.m. IST on Monday, September 24, 2018. And for this purpose Cut-off date (Record date) is taken as September 18, 2018.

Further, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 19th day of September, 2018 to Tuesday, the 25th day of September, 2018 (both day inclusive), for the purpose of Annual General Meeting to be held on 25th September, 2018.

Please acknowledge and take on record the same.

Thanking You,

For Lasa Supergenomics Limited


Nidhi Kulshreshtha
Company Secretary and
Compliance Officer

Encl: as above.



CIN:L24233MH2016PLC274202

Global majors flock to get a pie in Indian retail space

Balance dues to be remitted within working 10 Days as EMD portion stands forfeited to be remitted to Syndicate Bank's Account.

- Vehicles Once approved, buyer cannot back – out for whatever may be the reason.
- Bank reserves right to cancel or postpone yard auction without prior Notice date.

Place: Mumbai **Authorized Officer &**
Date: 31.08.2018 **Chief Manager**