

# GENERIC PHARMASEC LIMITED

(Formerly known as Adi Rasayan Limited)

**Registered Office:** 7<sup>th</sup> Floor Purva Plaza, Shimpoli Signal, Near Reliance Energy,  
off S.V. Road, Borivali (West), Mumbai- 400 092.

Website: [www.genpharmasec.com](http://www.genpharmasec.com) Telephone: 8655550242

Email Id: [compliance@genpharmasec.com](mailto:compliance@genpharmasec.com) / [info@genpharmasec.com](mailto:info@genpharmasec.com)

CIN: L24231MH1992PLC323914

**Date:** August 7, 2019

To,  
Department of Corporate Services,  
**BSE LIMITED,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Tuesday, 13<sup>th</sup> August, 2019 at 03:30 P. M.**

**Ref: BSE Scrip Code: 531592**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **13<sup>th</sup> August, 2019 at 03:30 p. m at its Registered Office** to consider the following:

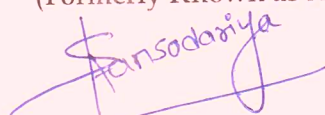
1. To Consider & approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2019 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To Consider and approve the Notice of the 27<sup>th</sup> Annual General Meeting of the Company.
3. To Consider and approve the Board's Report.
4. To Fix day, Date, Time and Venue of 27<sup>th</sup> Annual General Meeting of the Company.
5. To Fix the Cut-off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting and to approve Share Transfer Books & Register of Members closure dates for the 27<sup>th</sup> Annual General Meeting.
6. To Consider and appoint Scrutinizer for E -voting and Poll if any at the ensuing 27<sup>th</sup> Annual General Meeting.
7. To Consider and approve the induction of the Acquirer & PAC in the "Promoter & Promoter Group Category" of the company post completion of Open offer pursuant to SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.
8. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Generic Pharmasec Limited  
(Formerly Known as Adi Rasayan Limited)



Snehal Aansodariya  
Company Secretary & Compliance Officer

