



## **LASA SUPERGENOMICS 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/19-20/25**

**Thursday August 29, 2019**

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| To,<br>Corporate Services Department<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br>BSE CODE –540702 | To,<br>Corporate Services Department<br><b>National Stock Exchange of India Limited</b><br>“Exchange Plaza”, Plot No. C/1,<br>G Block Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br>NSE CODE: LASA |
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Dear Sir/Madam,

**Sub. : Outcome of Board Meeting held today i.e. 29 August, 2019**

The Board of Directors at its meeting held today inter-alia considered and approved the following;

- 1) venue, date and time of 4th Annual General Meeting of the Company.
- 2) notice of 4th Annual General Meeting along with Directors Report for the financial year 2018-19.
- 3) appointment of Mr. Amit R. Dadheech, Practicing Company Secretary to act as a Scrutinizer for 4th Annual General Meeting of the company.
- 4) approved preferential allotment of upto 1,78,08,219 equity shares of the company as per ICDR Regulations to Promoter of the company i.e Dr Omkar Herlekar for consideration other than cash subject to shareholders approval in the ensuing general meeting and statutory approvals (if any).

The aforesaid Board Meeting commenced at 11.00 a.m and concluded at 12.45 p.m.

Yours Sincerely,

**LASA SUPERGENOMICS LIMITED**



**Nidhi Kulshrestha**  
**Company Secretary & Compliance Officer**