



**GENPHARMASEC
LIMITED**

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



+91- 86555 50242



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info@genpharmasec.com



www.genpharmasec.com

Date: **03rd May, 2023**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Dear Sir/Ma'am,

Sub : Prior Intimation of Meeting of Board of Directors to be held on Monday 08th May, 2023.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is to be held on Monday 08th May, 2023 at the registered office of the Company situated at Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai, Maharashtra, 400101, to transact the following major businesses amongst other matters:

1. To Increase the Authorised Capital of the company from Rs. 30 crores to Rs. 56 Crores.
2. To change the Clause V - Authorised Capital of Memorandum of Association accordingly.
3. To consider and approve time, date, venue and notice of Extra Ordinary General Meeting to seek approval for the above-mentioned items as recommended by Board.
4. To appoint the Scrutinizer for the General Meeting.
5. Any other business as Board deems fit to discuss, with the permission of the Chairman.

In this connection, as per the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders in respect of securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for all directors, officers, designated employees and immediate relatives of respective persons aforementioned from 3rd April, 2023 till 48 hours after announcement of audited financial results for the year ended 31st March, 2023.

Kindly take same on your record and oblige us.

Thanking You.
For **Genpharmasec Limited**

HETA
DEEPAK
SHAH

Digitally signed by
HETA DEEPAK SHAH
Date: 2023.05.03
15:39:54 +05'30'

Ms. Heta Shah
Company Secretary &
Compliance Officer

Place: Mumbai

