



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



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compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 18th May, 2023

To,
**The Department of Corporate Services,
BSE Limited**
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 531592

Dear Sir/Madam,

Sub : Intimation of Board Meeting to be held on Friday, 26th May, 2023 at 03.00 P.M

We wish to inform your good self that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of our Company will be held on Friday, 26th May, 2023 at 03.00 P.M at its Registered Office, to inter-alia,

1. To consider & approve the Audited Financial Results along with the Limited Review Report, Statement of Assets and Liabilities, and Cash flow Statement for the Quarter and Financial Year ended on March 31, 2023, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To consider and Approve the Audited Statement of Assets and Liabilities for the year ended 31st March, 2023.
3. To confirm Closure of trading window from 03rd April, 2023 till the end of 48 hours after the results are made public (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
4. Appointment of M/s. Jaymin Modi & Co., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2023-2024.
5. Appointment of M/s. Meenakshi Manish Jain & Associates, Practicing Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2023-2024.
6. Any other business matter with the permission of the Chair.

Kindly take the same on records for your persual.

Thanking you,

Yours Faithfully,
For Genpharmasec Limited

HETA
DEEPAK
SHAH

Digitally signed by
HETA DEEPAK SHAH
Date: 2023.05.18
15:02:27 +05'30'

Heta Shah
Company Secretary and
Compliance Officer

