



**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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**Date:- 03<sup>rd</sup> August, 2022**

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

Dear Sir/ Madam,

**Subject:- Intimation of Board Meeting to be held on Wednesday, 10<sup>th</sup> August, 2022 at 03.00 P.M**

**Ref: Scrip Code: 531592**

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 Wednesday, 10<sup>th</sup> August, 2022 at 03.00 P.M at its Registered Office, to inter-alia,

1. To Consider & approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on June 30, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. To discuss and consider the matter of revision in remuneration of Mr. Ulhas Narayan Deosthale, Whole Time Director & CFO of the Company.
3. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

Yours Truly,

**For GENPHARMASEC LIMITED  
(Formerly Known as Generic Pharmasec Limited)**

*AD*  
Amisha Mitesh Dam  
Director  
DIN:- 07265134

