



**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: 08<sup>th</sup> September, 2022**

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

**Subject:- Newspaper advertisement for Annual General Meeting, Remote e-voting information, Book Closure and Cut-off date.**

**Ref: Scrip Code: 531592**

In accordance with the Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we submit herewith a Copy of Notice of 30<sup>th</sup> Annual General Meeting, Remote e-voting, Book Closure and Cut-off date information of the company published in the newspapers viz. Active Times (English) and Mumbai Lakshadeep (Marathi) on 08<sup>th</sup> September, 2022.

This is for your kind information and record.

Thanking you,

Yours Truly,

**Genpharmasec Limited  
(Formerly Known as Generic Pharmasec Limited)**

**Ulhas Narayan Deosthale  
Whole Time Director & CFO  
DIN:- 09215291**





