



**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: 4th November, 2022

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

Ref: Scrip Code: 531592

Subject :- Intimation of Board Meeting to be held on Friday, 11th November, 2022 at 03.00 P.M

Dear Sir/Madam,

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, 11th November, 2022 at 03.00 P.M at its Registered Office, to inter-alia,

1. To Consider & approve the Un-Audited Financial Results along with the Limited Review Report for the Quarter & half year ended on September 30, 2022 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Consider and Approve the Un-audited Statement of Assets and Liabilities for the half year ended 30th September, 2022.
3. Any other business matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Genpharmasec Limited
(Formerly known as Generic Pharmasec Limited)

Ulhas Narayan Deosthale
Wholetime Director
DIN: 09215291

