



(Formerly Known as Adi Rasayan Limited)  
CIN : L24231MH1992PLC323914

104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc.  
Ltd., Akurli Road, Kandivali (East) Mumbai - 400101.  
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**Date: 28<sup>th</sup> November 2020**

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

Dear Sir/ Madam,

Subject: - Outcome of Board Meeting held on 28<sup>th</sup> November 2020.

Reference: BSE Scrip Code: 531592

Pursuant to the provisions of Regulation 30 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good self that the Board of Directors of our Company in their meeting today has:

1. Considered and approved the Board Report for the year ended 31st March 2020.
2. Considered and appointed Mrs. Priya Shah, Practicing Company Secretary to act as Scrutinizer for E-voting & poll at the ensuing Annual General Meeting.
3. Fixed the Date, Time & Venue of the 28th Annual General Meeting of the Company to be held on 22nd December 2020 and approved the Notice for the same.
4. Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from 16th December 2020 to 22nd December 2020 (both days inclusive) in connection with the Annual General Meeting of the Company.
5. Further Company has fixed 16th December 2020 as the CUT-OFF DATE to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 28th Annual General Meeting of the Company to be held on 22nd December 2020.
6. The Audit Committee, considering all relevant aspects, have recommended the appointment of M/s. Abhishek S Tiwari & Associates, Chartered Accountants as statutory auditor of the Company and further pursuant to Sections 139, 142 of the Companies Act, 2013 ("Act") and Companies (Audit and Auditors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board



in its meeting held today, has approved the said appointment subject to approval of members in the ensuing Annual General Meeting.

This is for your records and information.

Yours Truly,  
For **Generic Pharmasec Limited**  
(Formerly known as Adi Rasayan Limited)

*Dollar*

Dollar Chheda  
Director  
DIN: 08490484

