

Laurus Labs Limited
Corporate Office
2nd Floor, Serene Chambers, Road No. 7
Banjara Hills, Hyderabad - 500034, Telangana, India
T +91 40 39804333 / 2342 0500 / 501
F +91 40 3980 4320



July 02, 2020

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the Addendum to the Notice of 15th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) on July 09, 2020.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on July 02, 2020.

The same is also available on the Company's website at www.lauruslabs.com.

Please take the information on record.

Thanking you,

Yours sincerely,
For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary



Encl: As above

Business Standard

July 02, 2020



LAURUS Labs

Knowledge . Innovation . Excellence

Laurus Labs Limited

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City,

Parawada, Visakhapatnam – 531021, Andhra Pradesh

Corporate Office: 2nd Floor, Serene Chambers, Road No.7,

Banjara Hills, Hyderabad – 500 034, Telangana

Phone: +91 40 3980 4333; Fax: +91 40 3980 4320,

Email: secretarial@lauruslabs.com; Website: www.lauruslabs.com

CIN: L24239AP2005PLC047518

ADDENDUM TO THE NOTICE FOR THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY

The Members are hereby informed that the Company had issued the NOTICE of the Fifteenth Annual General Meeting (“AGM” or “Meeting”) of the Members of M/s. Laurus Labs Limited (“The Company”) to be held on Thursday, July 09, 2020 at 03.00 PM (IST) through video conferencing (VC) facility on June 14, 2020, in compliance with the statutory requirements.

Subsequent to the issuance of AGM Notice, Mr. Narendra Ostawal, Non-Executive Director of the Company (whose re-appointment proposal is in Item No. 5 of the AGM Notice) has tendered his resignation and ceased to be the Director of the Company with effect from July 01, 2020. **Accordingly, the Board took note of his resignation and approved for withdrawal of Item No. 5 contained in the AGM Notice pertaining to the re-appointment of Mr. Narendra Ostawal as a Director.**

Hence, the Company hereby withdraw the Item No. 5 of the AGM Notice as an Addendum to the AGM Notice dated April 30, 2020. The Addendum to the Notice forms an integral part of the Notice of AGM dated April 30, 2020, circulated to the shareholders of the Company.

The remote e-voting/e-voting during the AGM. will not arise for Item No. 5 of the AGM Notice.

Therefore, all the concerned shareholders, stock exchanges, depositories, Registrar and Transfer Agent, other authorities and all other stakeholders are requested to take note of the same.

By Order of the Board
For Laurus Labs Limited
Sd/-

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : 01.07.2020



July 02, 2020



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For Laurus Labs Limited
Sd/-

G. Venkateswar Reddy
Company Secretary &
Compliance Officer

Place : Hyderabad
Date : 01.07.2020