

July 01, 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
--	---

Dear Sirs,

Sub: Addendum to the AGM Notice dated April 30, 2020

Ref: Our intimation dated June 12, 2020 regarding the Notice of 15th Annual General Meeting of the Company



Further to our intimation dated June 12, 2020 regarding the Notice of 15th Annual General Meeting of the Company, **please note the addendum to the AGM Notice dated April 30, 2020 (“Addendum”) i.e. withdrawal of the Item No. 5 of the AGM Notice pertaining to the re-appointment of Mr. Narendra Ostawal as a Director.** 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 same shall also be made available on the website of the Company at www.lauruslabs.com.

You are requested to take the above on record.

Thanking you,
Yours sincerely,

For Laurus Labs Limited

G. Venkateswar Reddy
Company Secretary