

June 15, 2020

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

Dear Sirs,

Sub: Newspaper Advertisement

Please find enclosed the newspaper advertisement regarding the Notice of 15th Annual General Meeting (AGM) of the Company to be held through Video Conferencing (VC) on July 09, 2020 and the dispatch of AGM Notice along with the full Annual Report 2019-20 through electronic mode on June 13, 2020 to the shareholders of the Company, as per the circulars issued by the Regulatory Authorities.

The Advertisement appeared in the Business Standard (English Newspaper) and Prajasakthi (Telugu Newspaper) on June 15, 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

June 15, 2020



LAURUS Labs
Knowledge . Innovation . Excellence

Laurus Labs Limited

CIN: L24239AP2005PLC047518

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-500034, Telangana.
Phone:+91 40 3980 4333; **Fax:**+91 40 3980 4320, **Email:** secretarial@lauruslabs.com; **Website:**www.lauruslabs.com

NOTICE FOR THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the **Fifteenth Annual General Meeting** ("AGM" or "Meeting") of the Members of M/s. **Laurus Labs Limited** ("The Company") will be held on **Thursday, July 09, 2020 at 03.00 PM (IST) through video conferencing (VC) facility** being provided by National Securities Depositories Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) on May 05, 2020 and May 12, 2020 respectively.

Notice of the Meeting setting out the ordinary and special business to be transacted at the Meeting together with the Annual Report of the Company for the Financial Year 2019-20 which inter-alia comprises Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2020, Auditors' and Directors' Reports thereon, Corporate Governance Report etc. have been sent to the members, whose names appear in the Register of members/depositories as at closing hours of business on Friday, June 05, 2020. The said Notice and Annual Report have been sent by e-mail to those members who have registered email address with the Company/Depository Participant(s). For those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get the email ID registered with them and may also write to secretarial@lauruslabs.com with a request to send the notice and annual report by return e-mail and the Company shall respond on the same. The shareholders may refer to the Advertisement published by the Company in the newspapers on 4th June 2020 for further details.

The Notice and Annual Report can also be downloaded from our website: www.lauruslabs.com. For inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to secretarial@lauruslabs.com and the Company shall respond suitably.

The Company has engaged the services of the National Securities Depositories Limited (NSDL) as the Authorised Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In compliance with the provisions of Sec.108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items of business set out in the Notice of the 15th AGM to be held on July 09, 2020. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The remote e-voting will commence at 09.00 am on July 06, 2020 and will end at 05.00 pm on July 08, 2020. The remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 5 pm on July 08, 2020 will be disabled. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, July 03, 2020, only shall be entitled to avail the facility of remote e-voting/e-voting during the meeting. The Register of Members and Share Transfer Books of the Company will remain closed from July 03, 2020 to July 09, 2020 (both days inclusive) for the purpose of attending AGM and for payment of dividend.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain User ID and password inter alia sending a request at evoting@nsdl.co.in or may call NSDL's toll free number 1800-222-990. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but not be entitled to cast their vote again.

The facility for e-voting during the meeting shall be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

The contact details for addressing e-voting queries/grievances are as follows:

National Securities Depositories Limited (NSDL), Toll-free No. **1800-222-990**; E-mail: evoting@nsdl.co.in.

By Order of the Board
For Laurus Labs Limited

Sd/-

G.Venkateswar Reddy

Company Secretary & Compliance Officer

Place: Hyderabad
Date : 13.06.2020



June 15, 2020



Laurus Labs Limited

CIN: L24239AP2005PLC047518

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam-531021, Andhra Pradesh,
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G Venkateswar Reddy
Company Secretary & Compliance Officer

Place: Hyderabad
Date : 13.06.2020