



(Formerly Known as Adi Rasayan Limited)

CIN : L24231MH1992PLC323914

Date:-29th June, 2021

104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc.
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To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Subject: -Outcome of Board Meeting - delay in submission of Audited Financial Results of the company for the Quarter and Financial Year ended on 31st March, 2021

Ref: BSE Scrip Code: 531592.

As per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, Company is required to submit its Audited Standalone & Consolidated Financial Results for the Quarter and year ended March 31, 2021 to the Stock Exchanges on or before June 30, 2021.

With reference to the intimation submitted by the Company on 22nd June 2021, the Board of directors in spite of its best efforts, but due to the restriction imposed to curb COVID-19 by the Government of Maharashtra, could not able to finalize and audit the Standalone Audited Financial Results for the Quarter and year ended March 31, 2021 for want of further information.

The Board of directors have unanimously decided to adjourn the item relating to approval of standalone audited financial results for the Quarter and year ended March 31, 2021 and accordingly the adjourned board meeting for approval of the Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2021, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2021, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be held on **Friday 02nd July 2021.**

All the items of the Board Meeting except approval of audited financial results for the quarter and year ended on 31st March, 2021 have been transacted and concluded and the outcome for the concluded items has been given separately.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Generic Pharmasec Limited

Amisha Vinitesh Dan
Director
DIN:07265134

