



# Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)  
Telephone : 91 (0124) 2267351

E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in

CIN No. : L24239HR1993PLC032120

September 9, 2016

The Manager – Listing  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrp code: 530313

**Sub: 23rd Annual General Meeting – AGM Notice and Newspaper Advertisement**

In accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice (including Addendum) of the 23rd Annual General Meeting of the Company scheduled to be held on 30th September, 2016 at its registered office.

Also, please find enclosed the public notice published in English and Hindi Newspaper in accordance with the requirement of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 enclosed herewith.

This is for your information and records.

Thanking you

Yours truly,  
For Laurel Organics Ltd

(Gaurav Kumar)  
Company Secretary

