



Laurel Organics Ltd.

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CIN No. : L24239HR1993PLC032120

Listing Department,

BSE Limited

P J Towers,

Dalal Street, Fort, Mumbai – 400 001

30th March, 2016

Sub.: Outcome of the Board meeting held on 29th March, 2016

Dear Sir(s),

This is to inform you that Board of Directors in its meeting held on 29th March, 2016 has inter-alia considered, noted and approved following:

1. Appointment of following Directors w.e.f 29th March, 2016 for the term of 5 years subject to approval of the shareholders in general meeting :

- Mr. Sameer Goel (DIN:00161786), Chairman cum Managing Director
- Mr. Sachin Goel (DIN: 00161762), whole time director
- Mr. Jagdeep dhawan (DIN:00778235), as an Independent Director

Brief profile of such directors is attached herewith. Mr. Sameer Goel and Mr. Sachin Goel are brothers and Mr. Jagdeep Dhawan has no relationship with any directors.

2. Noting of resignation tendered by following directors with effect from 30th March, 2016:

- Mr. Abhishek Sahay Varma (DIN: 00161942)
- Mr. Kumar Sahay Varma ((DIN: 00161976)
- Mr. Binod Roy, (DIN: 00277440)
- Mr. Sandeep Kumar Gupta, (DIN: 00277476)
- Mr. Prabhat Chandra Jha, (DIN: 00459610)
- Mrs. Shakuntala Prasad (DIN: 02471057)

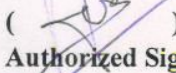
And, noting of resignation of Ms. Vandana Varma (DIN: 00162002) w.e.f. 31st March, 2016.

The aforesaid actions are in compliance of Sub-Regulation (2) of Regulation 22 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours faithfully,

For **Laurel Organics Limited**

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Authorized Signatories

TODAY'S AGENDA-QUALITY

Liaison Off : C-111, Paryavarn Complex, Near Saket, New Delhi- 110030 INDIA Tel. : +95-11-29535433, Fax : 95-11-29535650

PROFILE:

Mr. Sameer Goel

Mr. Sameer Goel, a Delhi University Commerce graduate, holds a stature in the Indian API market and has strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management. As a Co-Founder of Biotavia Group, a group which deals in Pharmaceutical products, he had run the organization for 14 years and played a key leadership role in acquiring and aligning the strong support of professional networks, business partners and executive teams to accomplish expertise in manufacture, sales, marketing and trading of various APIs and its Intermediates. Mr. Goel Diverting away from the family partnership business, started Kimia Biosciences Pvt Ltd in 2012, a company based at Pitampura, New Delhi. Kimia is engaged in dealing of bulk drugs addressing to various high potential therapeutic segments. Kimia get its products manufactured on job work basis from facilities at Derabassi, Punjab and few other locations in the country that enables it to produce wide range of APIs. It has a dedicated quality control and quality assurance team along with a Company owned R&D laboratory situated at Bhiwadi and responsible for providing overall leadership in achieving business & product development goals and formation of strategic partnerships in Business.

Mr. Goel holds nerves of pharmaceutical APIs business and having in-depth knowledge about Industry, Market and products. He is well known face in amongst the APIs industries. He is great visionary with good sense of business.

Mr. Sachin Goel

Mr. Sachin Goel holds strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management. Currently Mr. Goel heads Biotavia group, a Group which deals in pharmaceutical products. He is responsible for providing overall leadership in achieving business & product development goals and formation of strategic partnerships in Business.

Mr. Jagdeep dhawan

Mr. Dhawan is having rich experience in Marketing of API & Pharmaceutical products and wide range of experience of pharmaceutical industry and is a successful entrepreneur. Mr. Dhawan has been associated with various reknowned Pharma companies in the country & is having experience of more than 18 years in the Industry.

