



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
Telephone : 91 (0124) 3259517
E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in
CIN No. : L24239HR1993PLC032120

May 09, 2016

BSE Limited

Floor 14, P.J Towers,

Dalal Street,

Mumbai-400001

Sub: - Intimation pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")

Dear Sir,

In terms of listing regulation, this is to inform you that meeting of Board of Directors of the Company is proposed to be held on Tuesday, 17th May, 2016 at 3 P.M to consider and approve inter alia, the Issuance/Allotment of Redeemable Non Convertible preference share.

You are requested to kindly take the same on your record.

Thanking You

For Laurel Organics Limited

SAMERR GOEL

(Managing Director)

DIN: 00161786



TODAY'S AGENDA-QUALITY