



Laurel Organics Ltd.

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CIN No. : L24239HR1993PLC032120

August 05, 2016

BSE Limited

Floor 14, P.J Towers,

Dalal Street,

Mumbai-400001

Sub: - Notice of Board Meeting under Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Intimation regarding Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 Regulation 29 of LODR, it is hereby intimated that meeting of board of directors is schedule to be held on Saturday, 13th August, 2016 at 3.00 P.M, inter alia, to consider and approve Un-Audited Standalone Financial results for the quarter ending 30th June, 2016.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and company's code of conduct for prohibition of insider trading, the Trading Window of the Company shall remain closed from 05th August, 2016 and would remain closed till 48 hours after the announcement of outcome of the Board meeting (both days inclusive).

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

Thanking You

For Laurel Organics Limited

(Gaurav Kumar)

Compliance Officer & Company Secretary



TODAY'S AGENDA-QUALITY