



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurugram(Haryana)
Telephone No : 91(0124) 2979014, 2979015
E- mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN NO. : L24239HR1993PLC032120



Ref : KIMIABL/COMP/BSE/19-20/017

8th May, 2019

To
**Department of Corporate Affairs- Listing
BSE Limited**

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting
of Board of Directors of the Company.**

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 22, 2019 at 2.00 p.m. at Corporate office of the Company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhas Place, Pitampura New Delhi 110034 *inter alia*, to consider, approve and take on record the following:

- Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2019;
- Audited Financial Results (Standalone) of the Company for the quarter & year ended on March 31, 2019 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2019.

Please take the same on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LTD.**
(Formerly known as Laurel Organics Limited)



Sameer Goel

Sameer Goel
Managing Director
DIN No: 00161786
Place: New Delhi