



# Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)  
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CIN No. : L24239HR1993PLC032120

Date: May 21, 2016

To,  
The General Manager  
Department of Corporate Service  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J Towers,  
Dalal Street Mumbai-400 001

**Sub : Notice Calling Board Meeting For Approval of Audited Financial Results**

Dear Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of SEBI (Listing Regulation and Disclosure Obligations) Regulation 2015, it is hereby intimated that meeting of board of directors is schedule to be held on Monday, 30<sup>th</sup> May, 2016, at 3.00 P.M, to inter alia, consider and approve Annual Audited Standalone and Consolidated Financial Statements for the Financial year ending on 31<sup>st</sup> March, 2016 after these result reviewed by Audit Committee of the Board.

Further, in terms of Internal code of Conduct for prevention of Insider Trading in dealing with Securities of the Company, the trading window for transaction in the securities of the Company shall remain closed from 21<sup>st</sup> May, 2016 to 1<sup>st</sup> June, 2016 (both day inclusive) for insider for the purpose of announcement of aforesaid results.

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

Thanking you,  
Yours faithfully,

**FOR LAUREL ORGANICS LIMITED**

**Gaurav Kumar**  
(Compliance Officer)

