



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

March 01, 2016

The General Manager
Listing Operation,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001.

Kind Attn: Mr. Shyam Bhagirath

Sub: Intimation regarding appointment of Company Secretary

Dear Sir,

This is in reference to the above captioned subject. We wish to inform you that Mr. Gaurav Kumar, has been appointed as Company Secretary (membership no. A41351) of the company on 1st March 2016 and his appointment will be effective from 12th March 2016.

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

Thanking You,

Yours Faithfully,
For Laurel Organics Limited


Authorised Signatories
Authorized Signatories