



# 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 21, 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 Board Meeting to be held on March 29, 2016

Dear Sir,

In reference to the above captioned subject, we wish to inform your good office that a meeting of Board of Directors is scheduled to be held on March 29, 2016 to consider and approve, inter alia, the appointment of new directors on the Board of the Company.

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

Thanking You,

Yours Faithfully,  
For Laurel Organics Limited

  
Company Secretary

**TODAY'S AGENDA-QUALITY**