



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

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Ph. 022-2272 3121, 2037, 2041,

31st March, 2016

Security Code No.: 530313

Sub: E-voting dates for the EGM held on 30th March, 2016 (CIN: L24239HR1993PLC032120)

Dear Sir(s),

This is in reference of Extra-ordinary General Meeting (EGM) of the Company which has been held on 30th March, 2016 and for which we have also submitted the proceeding on the same day, i.e., on 30th March, 2016 itself. In the said reference we would like to inform that it has come to the work knowledge with notice of the Company that the date of remote e-voting facility was erroneously created from 26th April, 2016 to 29th April 2016 in place of 26th March, 2016 to 29th March 2016 due to which evoting could not have been taken place. In order to rectify the aforesaid position, the Company will be providing remote evoting facility again to the all the shareholders from 8th April 2016 till 11th April 2016 for the resolution proposed in the EGM. Necessary advertisement will be issued in the newspaper in the said regard.

On completion of such remote e-voting, the scrutinizer will share the report on 13th April 2016

Thanking you,
Yours faithfully,

For Laurel Organics Limited

Authorized Signatories

TODAY'S AGENDA-QUALITY

Liaison Off : C-111, Paryavarn Complex, Near Saket, New Delhi- 110030 INDIA Tel. : +95-11-29535433, Fax : 95-11-29535650