



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
Telephone : 91 (0124) 2267351
E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in
CIN No. : L24239HR1993PLC032120

Ref: Laurel/Sec/2016-17/010

October 27, 2016

To

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

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 -Intimation of Meeting
of Board of Directors and Closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 10, 2016 at 3.00 p.m at Corporate Office of the Company viz. 380-381, 3rd Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, inter alia:

1. To consider and approve the Un-Audited Financial Results (Standalone) for the quarter and half year ended September 30, 2016 along with a Statement of assets and liabilities for the half year ended on that date;
2. To take note of resignation of Mr. Gaurav Kumar (A41351), Company Secretary and Compliance Officer of the Company;
3. To consider and approve the appointment of Company Secretary and Compliance Officer of the Company;
4. Any other business.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons shall remain closed from Thursday, November 03, 2016 upto the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **LAUREL ORGANICS LIMITED**

SAMEER GOEL
(Chairman & Managing Director)

DIN: 00161786

Place: New Delhi



TODAY'S AGENDA-QUALITY