



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102(Hr)
Telephone : 91 (0124) 2979015
E-mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in
CIN NO. : L24239HR1993PLC032120

Ref: Laurel/Sec/2018-19/129

14th May, 2018

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 the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018 at 3.30 p.m at Registered Office of the Company viz. Village Bhondsi, Tehsil Sohna, District Gurgaon, Haryana-122102 *inter alia*, to consider, approve and take on record the following:

- a) Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2018;
- b) Audited Financial Results (Standalone) of the Company for the quarter & year ended on March 31, 2018 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2018.

Further, in terms of 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 May 18, 2018 up to the completion of 48 hours after conclusion of the Board Meeting.

Please take the same on your record.

Thanking You,
Yours faithfully,

For **LAUREL ORGANICS LIMITED**


PRATIBHA ANAND
(Company Secretary)

M. No. A35016

Place: New Delhi

TODAY'S AGENDA-QUALITY