



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/2017-18/050

May 19, 2017

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 Tuesday, May 30, 2017 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, 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, 2017;
- b) Audited Financial Results (Standalone) of the Company for the quarter & year ended on March 31, 2017 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2017.

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 Tuesday, May 23, 2017 up to completion of 48 hours after the conclusion of Board Meeting.

Kindly take the above information 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