



# 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/2017-18/099

December 21, 2017

To,

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

Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]  
ISIN: INE285U01017

**Sub: Outcome of Board Meeting held on December 21, 2017 (Thursday)**

Dear Sir/ Ma'am,

In terms of Para A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform your good office that the Board of Directors of the Company, in their meeting held on today i.e., Thursday, December 21, 2017, has inter alia considered and approved the following:

- a) The proposal of making preferential issue of 2,620,000 Fully Convertible Warrants ("Warrants") at an issue price of Rs. 30/- each to the persons belonging to the promoter and public category, in terms of Chapter VII of SEBI (ICDR) Regulations, 2009 and applicable provisions of Companies Act, 2013, which is subject to shareholders' approval. The details of proposed allottees are as follows:

S. No.	Name of the Proposed Allottees	No. of Warrants	Category
1.	Mr. Sameer Goel	12,76,062	Promoter
2.	Mr. Sachin Goel	5,23,938	Promoter
3.	Mr. Rahul Agrawal	2,05,000	Non Promoter/ Public
4.	Mr. Rajesh Mittal	2,05,000	Non Promoter/ Public
5.	Mr. Anish Kumar Aggarwal	2,05,000	Non Promoter/ Public
6.	Mr. Manish Gupta	2,05,000	Non Promoter/ Public

- b) Draft Notice of Extra- Ordinary General Meeting to be held on January 31, 2018;



**TODAY'S AGENDA-QUALITY**



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The Board Meeting commenced at 03:00 pm and concluded at 06:40 pm.

We request you to take the above information on your records.

Thanking you,

Yours sincerely,

**For Laurel Organics Limited**

  


**PRATIBHA ANAND**

Company Secretary

M. No. A35016

**TODAY'S AGENDA-QUALITY**