



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurugram(Haryana)

Telephone No : 91(0124) 2979014, 2979015

E- mail :laurelorganicslimited@gmail.com, Web : www.laurel.co.in

CIN NO. : L24239HR1993PLC032120



Laurel Organics Ltd.
Quality well defined

Date-07.10.2019

To,
Department of Corporate Affairs-Listing
BSE Limited
Phiroz JeeJeeBhoy Towers,
Dalal Street, Fort Mumbai-400001
Scrip Code-530313
ISIN-INE285U01017

Sub-Outcome of Board Meeting held on October 7th, 2019 (Monday)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the Kimia Biosciences Limited in its meeting held on today i.e. 07.10.2019 at Corporate Office 974, 9th Floor, Aggarwal Millenium Tower II, Netaji Subhash Place, Pitampura, New Delhi-110034 has inter alia considered and approved the following:

1. Appointment of Mr. Vipul Goel as an Additional Director (Non Executive) of the Company with effect from 07th October, 2019. Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached herewith as Annexure 1.
2. Allotment of 40,00,000 (Forty Lakhs) 0.1 % Non-Convertible Cumulative Redeemable Preference Shares ("NCRPS") of face value of Rs. 10/- (Rupees Ten only) each fully paid up, at par, to " M/s Enkay Foam Private Limited", being an entity belonging to non-promoter category, pursuant to conversion of Unsecured loan amounting to Rs. 4,00,00,000/- (Rupees Four Crore Only), obtained from them, on such terms and conditions as may be determined by the Board. Further, such NCRPS shall be unlisted.

The Board Meeting commenced at 02:30 p.m. and concluded at 03:30 p.m.

Kindly take the above information on your records.
Thanking You,

For **KIMIA BIOSCIENCES LIMITED**
(Formerly Known as Laurel Organics' Limited)


Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)

M.No. A31218

Place: New Delhi

Encl.: a/a





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Annexure-1

Appointment of Mr. Vipul Goel as Additional Director (Non- Executive) on the Board of Kimia Biosciences Limited.

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death and otherwise.	Mr. Vipul Goel has been appointed as the Additional Director (Non- Executive) on the Board of the company.
2	Date of appointment Term of the appointment	07.10.2019 With effect from 07.10.2019 till the conclusion of forthcoming Annual General Meeting of the Company.
3	Brief Profile	As per Annexure A
4	Disclosure of relationship between directors	Mr. Vipul Goel and Mr. Sameer Goel are the Brothers.

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Annexure A

Brief profile of Mr. Vipul Goel

Mr. Vipul Goel, a Delhi University Commerce graduate, holds a stature in the Indian API market and holds strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management. Additionally he has Master Degree in Infotech from the University of Australia. Currently Mr. Goel is Co-heading Biotavia group, a Group which deals in pharmaceutical products. He is responsible for providing overall leadership in achieving business & product development goals and formation of strategic partnerships in Business.

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Place: New Delhi

