



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

To,

February 15, 2018

**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 February 15, 2018 (Thursday)

Dear Sir/ Ma'am,

In terms 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 today i.e., Thursday, February 15, 2018, has allotted 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. The details of allottees are as follows:

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

The Board Meeting commenced at 12:30 pm and concluded at 02:00 pm.

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

Thanking you,
Yours sincerely,

For Laurel Organics Limited

SAMEER GOEL
Managing Director
DIN: 00161786



TODAY'S AGENDA-QUALITY