



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007

Regd. Office/Works: Vill.-Bhondsi, Tehsil-Sohna, Distt. Gurugram,

Haryana, India-122102 Tel.: 91 (0124) 2979014, 2979015

E-mail : info@kimiabiosciences.com Web : www.kimiabiosciences.com

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

Ref : KIMIABL/COMP/BSE/20-21/023

Date: September 01, 2020

To,
The General Manager
Listing Operation,
BSE Limited, P.J.Towers,
Dalal Street,
Mumbai – 400 001
BSE: Scrip code: 530313 [KIMIABL]

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company held on Tuesday, 01 September, 2020

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Tuesday, 01 September, 2020 at 03:00 P.M. onwards and concluded at 04:05 P.M., at the Corporate Office of the Company, at 974, 9th Floor, Aggarwal Millenium Tower II, Netaji Subhas Place, Pitampura, New Delhi 110034 has inter-alia, considered and transacted the following businesses: -

1. Considered and Approved the Directors' Report for the Financial Year 2019-20 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2019-20;
3. Fixed the Important Dates for the purpose of ensuing Annual General Meeting of the Company:

Cut off date for e-voting : Monday, September 21, 2020
Book closure Start date : Friday, September 25, 2020
Book Closure End date : Monday, September 28, 2020
E-voting Start Date & time : Friday, September 25, 2020 (09:00 AM)
E-voting End Date & time : Sunday, September 27, 2020 (05:00 PM)

4. Decided the date, time and venue of the 27th Annual General Meeting of the company, as following:

Date	Monday, 28th September, 2020
Time	03.30 P.M. Onwards
Venue	Through Video Conferencing and other Audio Visual Means (VC/OAVM)



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5. Considered and Approved the draft notice of 27th Annual General Meeting;
6. Re-Appointed Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates (Company Secretaries), as the Scrutinizer for the purpose of E-voting;
7. Re-appointed M/s Mahesh Singh & Co, Cost Accountants, (FRN: 100441) as a Cost Auditor of the Company;
8. Recommended Remuneration to Cost Auditor of the Company subject to approval of members at the 27th Annual General Meeting;
9. Recommended regularization of Mr. Vipul Goel (DIN: 00064274), as a Director of the Company;
10. Recommended the re-appointment of Mr. Sameer Goel (DIN: 00161786), Managing Director who is liable to retire by rotation, subject to approval of members at the 27th Annual General Meeting;
11. Remuneration payable to Mr. Sameer Goel, Managing Director of the Company.

You are requested to take above-mentioned information on your records.

Thanking You

Yours faithfully,

For Kimia Biosciences Limited
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Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)
M. No. A31218
Place: New Delhi

