



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/2016-17/034

January 30, 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 Monday, February 13, 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 the Un-Audited Financial Results (Standalone) for the quarter and nine months ended on December 31, 2016 and to take on record the Limited Review Report thereon, from Statutory Auditors of the Company.

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, January 31, 2017 up to the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **LAUREL ORGANICS LIMITED**

SAMEER GOEL
(Managing Director)★

DIN: 00161786

Place: New Delhi



TODAY'S AGENDA-QUALITY