



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
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CIN No. : L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/077

September 29, 2017

To

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

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

SCRIP CODE: 530313

Sub: Outcome of Board Meeting held on September 29, 2017 (Friday)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform that the meeting of Board of Directors of the Company was held today i.e. Friday, September 29, 2017, wherein the Board *interalia*, considered the following:

1. Appointment of Mr. Sanjay Gupta as Chief Financial Officer of the Company in accordance with the provisions of Section 203 of the Companies Act, 2013 with effect from September 29, 2017.

Brief Profile:

He is a Chartered Accountant with 18 years of experience in Accounts and finance, funds management, direct and indirect taxation, Plant commercial and operation, Strategic planning and costing vat and excise, taxation, banking operation, Internal Control , MIS and operation in diverse companies.

The Board Meeting commenced at 02:30 pm and concluded at 02:50 pm.

Please take the above information on record.

Yours sincerely,

For Laurel Organics Limited

PRATIBHA ANAND
PRATIBHA ANAND
Company Secretary
M. No: A35016



TODAY'S AGENDA-QUALITY