

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

Ref: Laurel/Sec/2017-18/108

February 05, 2018

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То

Department of Corporate Affairs- Listing BSE Limited

Phiroz JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

Sub: Submission of Newspaper cutting of published Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice published in "*The Pioneer" (English) and "Pioneer" (Hindi) on February 03, 2018* for the Board Meeting scheduled to be held on Friday, February 09, 2018 at 4.00 p.m at corporate office of the company, to, *inter alia*, consider and approve Un-audited Financial Results (with Limited Review) of the Company for the Quarter and nine months ended on December 31, 2017.

Kindly take the above information on your record.

NEW DELH

Thanking You, Yours faithfully,

For LAUREL ORGANICS LIMITED

RATIBHAP

PRATIBHA ANAND (Company Secretary) M. No.: A35016 Place: New Delhi

TODAY'S AGENDA-QUALITY



