



# Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurugram(Haryana)  
Telephone No : 91(0124) 2979014, 2979015  
E- mail :laurelorganicslimited@gmail.com, Web : www.laurel.co.in  
CIN NO. : L24239HR1993PLC032120



Laurel Organics Ltd.  
Quality well defined

Ref : KIMIABL/COMP/BSE/19-20/045

Date: August 26, 2019

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 Monday, 26 August, 2019**

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. Monday, 26 August, 2019 at 03:00 P.M. onwards and concluded at 04:05 P.M., at the Corporate Office of the Company, at 974, 9<sup>th</sup> 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 2018-19 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2018-19;
3. Fixed the Important Dates for the purpose of ensuing Annual General Meeting of the Company:

Cut off date for e-voting : Saturday, September 21, 2019  
Book closure Start date : Wednesday, September 25, 2019  
Book Closure End date : Saturday, September 28, 2019,  
E-voting Start Date & time : Wednesday, September 25, 2019 (09:00 AM)  
E-voting End Date & time : Friday, September 27, 2019(05:00 PM)

4. Decided the date, time and venue of the 26<sup>th</sup> Annual General Meeting of the company, as following:

<b>Date</b>	Saturday, 28th September, 2019
<b>Time</b>	12.30 P.M. Onwards
<b>Venue</b>	Registered Office of the Company Address: Village-Bhondsi, Tehsil-Sohna Distt.- Gurgaon-122102 (Haryana)

5. Considered and Approved the draft notice of 26<sup>th</sup> Annual General Meeting;



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6. Appointed Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates (Company Secretaries), as the Scrutinizer for the purpose of E-voting;
  7. Recommended the re-appointment of Mr. Sameer Goel (DIN: 00161786), Managing Director who is liable to retire by rotation, subject to approval of shareholders' at the 26<sup>th</sup> Annual General Meeting.
  8. Recommended the annual remuneration payable to Mr. Sameer Goel, Managing Director amounting to Rs. 60 lakhs per annum, subject to approval of shareholders' at the 26<sup>th</sup> Annual General Meeting;
  9. Considered the Reclassification of Authorized Share Capital of the Company from Rs. 16,38,50,000/- comprising of 11,73,31,680 Equity shares of Re. 1/- each, 40,00,000 Preference Shares of Rs. 10/- each, 65,18,320 Compulsory Convertible Preference Shares of Re. 1/- each to Rs. 16,38,50,000/- comprising of 77,331,680 Equity shares of Re. 1/- each, 80,00,000 Preference Shares of Rs. 10/- each, 65,18,320 Compulsory Convertible Preference Shares of Re. 1/- each;
- Such reclassification shall require amendment in Clause V of Memorandum of Association, subject to approval of the shareholders' in the ensuing 26<sup>th</sup> AGM;
10. Issuance of 40,00,000, 0.1% Non-Convertible Cumulative Redeemable Preference Shares of face value of Rs. 10/- each fully paid up, at par, to "M/s Enkay Foam Private Limited", being an entity belonging to non-promoter category, pursuant to conversion of unsecured loan amounting to Rs. 4,00,00,000/-, obtained from them, on such terms and conditions as may be determined by the Board.

*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

