



Kimia Biosciences Limited

(Formerly known as Laurel Organics Ltd.)



Laurel Organics Ltd
Quality will defined

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

Ref : KIMIABL/COMP/BSE/20-21/10

15th June, 2020

To
Department of Corporate Affairs- Listing
BSE Limited
PhirozJeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [KIMIABL]

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, June 26, 2020 at 2.00 p.m. at Corporate office of the Company viz. 974, 9th Floor, Aggarwal Millenium Tower-II, Netaji Subhas Place, Pitampura New Delhi 110034 *inter alia*, to consider, approve and take on record the following:

- Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31, 2020;
- Audited Financial Results (Standalone) of the Company for the quarter & year ended on March 31, 2020 along with the Statement of Assets and Liabilities for the half year ended on March 31, 2020.

Please take the same on your record.

Thanking You,
Yours faithfully,

For **KIMIA BIOSCIENCES LTD.**
(Formerly Laurel Organics Limited)


Abhishek Kumar Pandey
Company Secretary & Compliance Officer
Place: New Delhi

