



# Laurel Organics Ltd.

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

August 27, 2018

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

**Sub: Outcome of Board Meeting held on August 24, 2018 (Friday)**

Dear Sir,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of the Company was held on Friday, August 24, 2018, wherein the Board *interalia*, considered the following:

1. The day, date, time & venue of 25<sup>th</sup> Annual General Meeting (AGM) of the Company, for the Financial Year 2017-18, is fixed to be held on Friday, September 28, 2018 at 12:30 pm at the registered office of the Company viz. Village Bhondsi, Tehsil Sohna, Distt. Gurgaon, Haryana-122102.
2. Important Dates for ensuing 25<sup>th</sup> Annual General Meeting:  
Cut-off Date for e-voting : Friday, 21-09-2018  
Book Closure : Saturday, 22-09-2018  
E-voting Start Date : Tuesday, 25-09-2018 (09:0 AM)  
E-voting End Date : Thursday, 27-09-2018 (05:00 PM)
3. Take note of resignation of Ms. Pratibha Anand, Company Secretary and compliance Officer of the Company with effect from 24.08.2018

The Board Meeting commenced at 04:00 pm and concluded at 06:55 pm.  
Kindly take the above information on your records.

Thanking You,  
Yours faithfully,  
For **LAUREL ORGANICS LIMITED**

  
  
**Mr. Sameer Goel**  
**(Managing Director)**  
**DIN: 00161786**  
**PLACE: DELHI**

**TODAY'S AGENDA-QUALITY**

Corporate Office : 974, 9th Floor, Aggarwal Millennium Tower 2, Netaji Subhash Place, Pitampura, New Delhi - 110034  
Tel : 011-47063600, 470630601

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