



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

Date: November 3, 2018

To,
Department of Corporate Services
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 530313


Dear Sir/Madam,

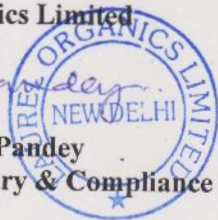
Sub: Intimation with regard to fixation of Record Date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform your good office that in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, November 16, 2018 (close of business hours) as the "Record Date"** for the purpose of reduction of 90% of its paid up equity share capital of the Company, in such a manner that **one equity share of face value of Rs. 10/- each will be reduced to Re. 1/- each**, in terms of Hon'ble NCLT Order dated August 21, 2018.

You are requested to kindly take the above information in your records.

For Laurel Organics Limited


Abhishek Kumar Pandey
(Company Secretary & Compliance Officer)
M. No. : A31218
Place: Delhi



TODAY'S AGENDA-QUALITY