



Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)
Telephone : 91 (0124) 2267351
E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in
CIN No. : L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/061

July 29, 2017

To

**Department of Corporate Affairs- Listing
BSE Limited**

Phiroz JeeJeebhoy Towers,
Dalai Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 –Intimation of Meeting
of Board of Directors and Closure of Trading Window**

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 Thursday, August 10, 2017 at 3.00 p.m at Corporate Office of the Company viz. 380-381, 3rd Floor, Aggarwal Millenium Tower-II, Netaji Subhash Place, New Delhi-110034, to, *inter alia*, consider and approve Un-audited Financial Results (Standalone) of the Company for the Quarter ended on June 30, 2017.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons shall remain closed from Monday, July 31, 2017 to Saturday, August 12, 2017 (both days inclusive).

Kindly take the above information on your record.

Thanking You,
Yours faithfully,

For **LAUREL ORGANICS LIMITED**



SAMEER GOEL

(Managing Director)

DIN : 00161786

Place: New Delhi

TODAY'S AGENDA-QUALITY