



Laurel Organics Ltd.

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

December 21, 2018

To

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

Phiroz JeeJeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

ISIN: INE285U01017

Sub: Outcome of Board Meeting held on December 21, 2018 (Friday)

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is inform you that Board of Directors of the company in its meeting held today i.e. 21.12.2018 at corporate office 974, 9th Floor, Aggarwal Millenium Tower II, Netaji Subhash Place, Pitampura, New delhi-110034 has inter alia considered and approved the followings:

1. Appointment of Mr. Vipul Goel as an Additional Director, Non-Executive, of the company with effect from 21st December 2018. Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details required under Regulation 30 of Listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is attached herewith as Annexure 1.
2. Take note of resignation of Mr. Sachin Goel, Director of the company from the office of the Directorship of the Company with effect from 21st December 2018 due to the reason of his preoccupation.

The Board Meeting commenced at 03:00 p.m. and concluded at 04:05 p.m.

Kindly take the above information on your records.

Thanking You,

For **LAUREL ORGANICS LIMITED**

Sameer Goel
(Managing Director)

DIN: 00161786

Place: New Delhi

Encl.: a/a



TODAY'S AGENDA-QUALITY



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Annexure-1

Appointment of Mr. Vipul Goel as Additional Director (Non- Executive) on the Board of Laurel Organics Limited.

Sr. No	Details of Events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death and otherwise.	Mr. Vipul Goel has been appointed as the Additional Director (Non- Executive) on the Board of the company.
2	Date of appointment Term of the appointment	21.12.2018 With effect from 21.12.2018 till the conclusion of forthcoming Annual General Meeting of the Company.
3	Brief Profile	As per Annexure A
4	Disclosure of relationship between directors	Mr. Vipul Goel and Mr. Sameer Goel are the Brothers.

For **LAUREL ORGANICS LIMITED**

Sameer Goel

Sameer Goel
(Managing Director)
DIN: 00161786
Place: New Delhi



TODAY'S AGENDA-QUALITY



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Annexure A

Brief profile of Mr. Vipul Goel

Mr. Vipul Goel, a Delhi University Commerce graduate, holds a stature in the Indian API market and holds strong multi-dimensional capabilities in the areas of Business Development, Product Development, Strategic Marketing and Operations Management. Additionally he has Master Degree in Infotech from the University of Australia. Currently Mr. Goel is Co-heading Biotavia group, a Group which deals in pharmaceutical products. He is responsible for providing overall leadership in achieving business & product development goals and formation of strategic partnerships in Business.

For **LAUREL ORGANICS LIMITED**

Sameer Goel
(Managing Director)

DIN: 00161786

Place: New Delhi



TODAY'S AGENDA-QUALITY