



On the letter head of the Company



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
Tel.: 2851 1918 / 1919/2929 • Fax : 2851 3186 • Email : lplho@vsnl.com

To,
The Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001 .

Dear Sir,

Sub: Intimation of date of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (LODR) Regulations 2015
BSE Scrip Code No: 524522

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulations, 2015 (“Listing Regulation”), a **Meeting of Board of Director of the Company is scheduled to be held on Tuesday, 30th May, 2017 at the Corporate office of the Company** situated at Shop No.10, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400072 inter-alia, to consider, approve the audited Financial Results of the Company for the quarter and year ended on March 31, 2017.

Further, the trading window in respect of the Company’s for dealing in the shares of the Company by the Designated Persons will remain closed immediately and would open 48 hours after the announcement of financial results to the public.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **LAFFANS PETROCHEMICALS LIMITED**

Sandeep Seth
(Managing Director)

Date: 19.05.2017

Place: Mumbai