



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
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LAFFANS PETROCHEMICALS LIMITED

CIN: L99999GJ1992PLC018626

Regd Office: Shed No. C1b/316, Gidc Panoli, Tal Ankleshwar,
Dist, Bharuch, Gujarat – 394116.

TEL.: 022-28511918, FAX: 022-28513186

WEBSITE: www.laffanspetrochemical.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with 47(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14th February, 2018 at the Corporate office of the Company** situated at Shop No.10, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400 072, inter-alia, **to consider & approve the Un-audited Financial Results (Provisional) for the quarter and nine month ended on 31st December 2017.**

This information is also hosted on the Company's website at www.laffanspetrochemical.com and may also be accessed on the websites of the stock exchanges at www.bseindia.com.

For LAFFANS PETROCHEMICALS LIMITED

Place: Mumbai
Date: 10.02.2018

SD/-

Sandeep Seth
Managing Director
DIN: 00316075