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NOTICE

Notice is hereby given that an **Extra-ordinary General Meeting (EGM)** of the Members of **Laffans Petrochemicals Limited** will be held on Monday, 12th February, 2018 at 11.00 a.m. at Shalimar Hotel, Ankleshwar, Bharuch 394116, Gujarat to transact the business as set out in the Notice of the EGM. The said notice has been sent electronically to the members to their email address as registered with Depository Participants. Physical copy of the notice of EGM has been sent to other members at their registered address. The Notice of EGM is also available on the Company's Website www.laffanspetrochemical.com

The voting period begins on Friday 09th February, 2018 at 9.00 a.m. and ends on Sunday 11th February, 2018 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 05th February, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Company has appointed Shri Makarand Patwardhan, Practicing Company Secretary (C.P. No. 9031) to act as scrutinizer for conducting the voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions of (FAQs) and e-voting user manual for members available under help section of <http://www.evotingindia.com> or write an email to helpdesk.evoting@cdslindia.com.

Date: 20th January 2018
Place: Mumbai

**By the Order of the Board
For Laffans Petrochemicals Limited**

**Sandeep Seth
Managing director**