



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

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
www.laffanspetrochemical.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1) of SEBI Regulations, 2015 that a meeting of Company Directors will be held on Monday, May 30th, 2016 at 3.00 P.M. to approve of Audited Financial Results for the year ended 31st March 2016.

Information also hosted on www.laffanspetrochemical.com and may also be accessed on www.bseindia.com,

For LAFFANS PETROCHEMICALS LIMITED
Sd/-

Place: Mumbai
Date: 18.05.2016

Managing Director

Regd Office: Shed No. C16/316 GIDC, Panoli, Ankleshwar, Dist. Bharuch Gujrat-394116
 AN ISO 9002 CO

NOTICE
 NOTICE is hereby given pursuant to regulation 47(1) of SEBI Regulations, 2015 that a meeting of Company Directors will be held on Monday, 18th May 2016 at 3 pm to approve of Audited Financial Results for the year ended 31st March 2016.
 Information also hosted on www.lalfanspetrochemical.com and may also be accessed on www.bseindia.com

For & Behalf of the Board
 Sd/-
 Managing Director

Place: Mumbai
 Date: 18th May, 2016

Tuvavaron (i) either in perso and to file Otherwise mai your absence your absence

G. Karthikeyan
 Rep
 Director

RAP MED
 CIN No U65990MH
 Regd Off: Anand
 Union Park, Anand
 Tel No: 4224 5000
 Website: www.rapmed.com
 Email: info@rapmed.com

NOTICE
 Notice is hereby given pursuant to Regulation 23 read with SEBI (Listing Obligations and Requirements) Regulations, 2015 of the Board of Directors will be held on Monday the 9th May 2016 at the Registered Office of the Company for the purpose of approval of the Audited Financial Results for the year ended 31st March 2016.

