



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

02nd August, 2016

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

Ref. to the captioned subject, please be informed that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at 10, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Mumbai-400072 to consider, approve inter-alia, the Unaudited Financial Results of the Company for the quarter and three months ended on June 30, 2016.

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 From 02nd August, 2016 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