

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 47(1) of SEBI Regulations, 2015 that a meeting of Company Directors will be held on Friday, August 12, 2016 at 10.30 am to approve of Un-Audited Financial Results for the quarter ended 30th June 2016.

Information also hosted on www.laffanspetrochemical.com and may also be accessed on the websites of the stock exchanges at www.bseindia.com,

For **LAFFANS PETROCHEMICALS LIMITED**

S/d.

Place: Mumbai
Date: 02/08/2016

Managing Director