

NOTICE



AN ISO 9002 CO.

Regd. Office: Shed No. C1B/316 GIDC,
Panoli, Ankleshwar, Dist. Bharuch Gujarat.
CIN: L99999GJ1992PLC018626 Website: www.laffanspetrochemical.com

NOTICE

Notice is hereby given that The 23rd Annual General Meeting ("AGM") of the Members of LAFFANS PETROCHEMICALS LIMITED (the "Company") will be held on Thursday 29th September, 2016 at 12.00 P.M. at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat, to transact the Ordinary and Special Business as set out in the Notice convening the AGM, which have posted separately to all the members.

Notice is also here by given that pursuant to provision of section 91 of the Companies Act, 2013 that the Register of members and the Share Transfer Books of the Company will remain closed from 19th September, 2016 to 29th September, 2016 (both the days inclusive) for the purpose of 23rd AGM.

A members entitled to attend and vote at the meeting is entitled to appoint a proxy and vote on a poll instead of himself/herself. Proxy need not be members of the Company, proxy in order to be effective must be deposited at the registered office of the Company at least 48 hours before the time fixed for the meeting.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and the Members are provided with the facility to cast their votes on resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting (remote e-voting). The said facility will be provided by Central Depository Services (India) Limited (CDSL).

The Remote E-voting period shall begin on 25th September, 2016 at 09.00am (IST) and shall end on 28th September, 2016 at 05.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date i.e. 19th September, 2016 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through poll shall also be made available to those shareholders who are present at the 23rd AGM, but have not casted their vote by remote e-voting. The Members who have exercised their voting through remote e-voting may attend the meeting but they are not allowed to cast their vote again in the AGM.

Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2016 can follow the process for generating the Login ID and password as provided in the Notice of 23rd AGM.

Company has appointed M/s. S. Tripathi & Associates, Practicing Chartered Accountant to act as a Scrutinizer for conducting the e-voting process and voting at AGM Venue in a fair and transparent manner.

The Annual Report and notice of the 23rd AGM is available on the Company's website www.laffanspetrochemical.com.

In case of queries, Members may refer the Frequently asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Gujarat
Date : 6th September, 2016
By Order of the Board of Directors of
LAFFANS PETROCHEMICALS LIMITED
Sd/-
Sandeep Seth
Managing Director



AN ISO 9002 CO.

Regd. Office: Shed No. C1B/316 GIDC,
Panoli, Ankleshwar, Dist. Bharuch Gujarat.
CIN: L99999GJ1992PLC018626 Website: www.laffanspetrochemical.com

NOTICE

Notice is hereby given that The 23rd Annual General Meeting ("AGM") of the Members of LAFFANS PETROCHEMICALS LIMITED (the "Company") will be held on Thursday 29th September, 2016 at 12.00 P.M. at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat, to transact the Ordinary and Special Business as set out in the Notice convening the AGM, which have posted separately to all the members.

Notice is also here by given that pursuant to provision of section 91 of the Companies Act, 2013 that the Register of members and the Share Transfer Books of the Company will remain closed from 19th September, 2016 to 29th September, 2016 (both the days inclusive) for the purpose of 23rd AGM.

A members entitled to attend and vote at the meeting is entitled to appoint a proxy and vote on a poll instead of himself/herself. Proxy need not be members of the Company, proxy in order to be effective must be deposited at the registered office of the Company at least 48 hours before the time fixed for the meeting.

In compliance with the provisions of Section 108 of Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and the Members are provided with the facility to cast their votes on resolutions proposed at the Meeting by electronic means, from a place other than the venue of the Meeting (remote e-voting). The said facility will be provided by Central Depository Services (India) Limited (CDSL).

The Remote E-voting period shall begin on 25th September, 2016 at 09.00am (IST) and shall end on 28th September, 2016 at 05.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the cut-off date i.e. 19th September, 2016 may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through poll shall also be made available to those shareholders who are present at the 23rd AGM, but have not casted their vote by remote e-voting. The Members who have exercised their voting through remote e-voting may attend the meeting but they are not allowed to cast their vote again in the AGM.

Person who becomes a shareholder of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 19th September, 2016 can follow the process for generating the Login ID and password as provided in the Notice of 23rd AGM.

Company has appointed M/s. S. Tripathi & Associates, Practicing Chartered Accountant to act as a Scrutinizer for conducting the e-voting process and voting at AGM Venue in a fair and transparent manner.

The Annual Report and notice of the 23rd AGM is available on the Company's website www.laffanspetrochemical.com.

In case of queries, Members may refer the Frequently asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Place: Gujarat
Date : 6th September, 2016
By Order of the Board of Directors of
LAFFANS PETROCHEMICALS LIMITED
Sd/-
Sandeep Seth
Managing Director