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 **Laffans** Regd. Office: Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Dist. AN ISO 9002 CO. Bharuch Gujrat- 394116  
CIN: L99999GJ1992PLC018626  
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](http://www.laffanspetrochemical.com) and may also be accessed on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com).

**For LAFFANS PETROCHEMICALS LIMITED**  
S/d. Place: Mumbai  
Managing Director Date: 02/08/2016

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मुंबई, शुक्रवार, ५ ऑग

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**For LAFFANS PETROCHEMICALS LIMITED**  
S/d. Place: Mumbai  
Managing Director Date: 02/08/2016

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