



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
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NOTICE

Notice is hereby given that Meeting of the Independent Directors of **Laffans Petrochemicals Ltd** will be held on Wednesday ,30th March ,2016 at Corporate office 10, Luthara Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri East, Mumbai – 400 072. 3.45 P.M., to transact the following business:

1. To review performance of Non Independent Directors and Board, Chairperson of the Company and to assess the quality, quantity and timelines of the information between the Board and the Management.
2. To discuss any other matter with the permission of the Chair.

For Laffans Petrochemicals Ltd

Sandeep Seth
Managing Director

Place: Mumbai
Date :28.03.2016