



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051

Tel.: 2851 1918 / 1919/ 3186 • Email : ipino@laffanspetrochemical.com

NOTICE

We wish to inform you that, pursuant to **Regulation-29** of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulation"), **Meeting of Board of Director of the Company will be held on Thursday, 30th May, 2019, at 3:30 p.m. ONE BKC, 13th Floor, 1302, B-Wing, Plot No.C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, inter-alia, to consider & approve the Audited Financial Results for the Fourth quarter ended and Financial year ended on March 31, 2019.**

This information is also hosted on the company's website at www.laffanspetrochemical.com and may also be accessed on the websites of the stock exchanges at www.bseindia.com

For LAFFANS PETROCHEMICALS LIMITED

Sd/-
Sandeep Seth
(Managing Director)
DIN: 00316075

Date: 18/05/2019
Place: Mumbai