



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 6693 0813 / 0830 • Email : lpkho@vsnl.com lpkho@laffanspetrochemical.com

NOTICE

We wish to inform you that, pursuant to **Regulation-29** read with regulation 47 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 Monday, 20th of July, 2020, 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 quarter and financial year ended 31st March, 2020**

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

For **LAFFANS PETROCHEMICALS LIMITED**

Sandeep Seth
(Managing Director)
DIN: 00316075

Date: 14-07-2020

Place: Mumbai