



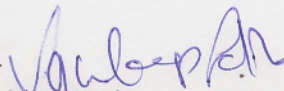
ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel.: 2851 1918 / 1919/ 3186 • Email : lpkho@vsnl.com

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 Wednesday, 13th February, 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 un-audited Financial Results for the third quarter ended on December 31, 2018.**

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

For LAFFANS PETROCHEMICALS LIMITED

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

Date: 01/02/2019

Place: Mumbai