



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

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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 Thursday, 14th November, 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 quarter ended on September 30, 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

For LAFFANS PETROCHEMICALS LIMITED

Sd/-

Sandeep Seth

(Managing Director)

DIN: 00316075

Date: 04.11.2019

Place: Mumbai