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## LAFFANS PETROCHEMICALS LIMITED

CIN: L99999GJ1992PLC018626

Regd Office : Shed No. C1b/316, Gide Panoli, Tal Ankleshwar,  
Dist, Bharuch, Gujarat – 394116.

TEL.: 022-28511918, FAX: 022-28513186

WEBSITE: [www.laffanspetrochemical.com](http://www.laffanspetrochemical.com)

### NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with 47(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday 14<sup>th</sup> August, 2017 inter-alia, to approve the un-audited financial results for the first quarter ended on 30<sup>th</sup> June, 2017.

This information is also hosted on the Company's website at [www.laffanspetrochemical.com](http://www.laffanspetrochemical.com) and may also be accessed on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com).

For LAFFANS PETROCHEMICALS LIMITED

Place: Mumbai  
Date: 04.08.2017

  
Sandeep Seth  
Managing Director  
DIN: 00316075