



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
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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”), a **Meeting of Board of Director of the Company will be held on Wednesday, 30th May, 2018, at 2:30 p.m. at the Corporate office of the Company** situated at Jamal Manzil, Flat No. 10 / 11, 14th Road, Plot No.98, Near Vasukamal Building, Bandra (W), Mumbai-400050, inter-alia, **to consider & approve the audited Financial Results (Provisional) for the quarter and Financial Year ended on 31st March, 2018.**

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: 25.05.2018
Place: Mumbai