



**PETROCHEMICALS LIMITED**

ONE BKC, 13<sup>th</sup> Flr, 1302, B Wing, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051  
Tel.: 022 66930813/0830 • Email: [lpkho@laffanspetrochemical.com](mailto:lpkho@laffanspetrochemical.com) • Web: <https://laffanspetrochemical.com>

Date: June 20,2024

**To,**

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

**Reference: Scrip Code: 524522, ISIN : INE919B01011**

Sub: Intimation of the 31st AGM, Book Closure & Cut-Off Date for e-voting

This is to inform you that the 31st Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 12th July, 2024 at 03:00 P.M. at Golden Industrial Estate, Plot No 28/B, Asian Paints Jitali Road, Village:- Jitali, Taluka Ankleshwar, Dist:- Bharuch, Gujarat.

Weblink to the Notice of AGM and Integrated Annual Report 2023-24, uploaded on the Company's website is <https://laffanspetrochemical.com/financial-reports/>

Book Closure : Further pursuant to the section 91 of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and such other provisions as may be applicable, the register of members and share transfer books of the company shall remain closed from Friday 05 July 2024 to Friday 12 July 2024 (both day inclusive) for the purpose of Annual General Meeting for determining the members who shall be entitled to vote through the remote e-voting or voting in the AGM. E-Voting: As per section 108 of the companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of the LODR (Listing Obligations and Disclosure Requirements) Regulation 2015, the company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting") as per the schedule of events of e-voting.

Cut-off date for e-voting Thursday 04 July 2024.

E-voting start time and date Tuesday, 09 July, 2024 at 09:00 A.M. and ends on Thursday, 11 July, 2024 at 05:00 P.M.

E-voting website of CDSL <https://www.evotingindia.com/> This is for your information and records

**For Laffans Petrochemicals Limited**

Mrs. Nazneen Khan

**Company secretary and compliance officer**

**M. No: A73135**