

## Laurel Organics Ltd.

Regd. Office/Works: Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102(Hr)

Telephone: 91 (0124) 2979015

E-mail:laurelorganicslimited@gmail.com, Web: www.laurel.co.in

CIN NO.: L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/090

November 23, 2017

To

## Department of Corporate Affairs- Listing **BSE Limited**

Phiroz JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 530313 [LAURLOR]

Sub: Submission of Newspaper cutting of published Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; please find attached a copy of the Notice published in "The Pioneer" (English) and "Pioneer" (Hindi) on November 23, 2017 for the Board Meeting scheduled to be held on Tuesday, December 05, 2017 at 3.00 p.m at corporate office of the company, to, inter alia, consider and approve Unaudited Financial Results (with Limited Review) of the Company for the Quarter and half year ended on September 30, 2017.

Kindly take the above information on your record.

Thanking You, Yours faithfully,

For LAUREL ORGANICS LIMITED

PRATIBHA ANAND

(Company Secretary)

M. No.: A35016 Place: New Delhi



## nation 05

Te coal at Egara OC Patch in Kunustoria Area. (2nd Call). Estimated Cost: ₹15,31,10,190.00; Document Download Start Date & Time: 25.11.2017 from 11:00 AM; Document Download End Date & Time : 09.12.2017 at 17:00 Hours; Bid Opening Date and Time: 12.12.2017 at 11:00 AM. Details of tender can be seen in ECL website & Govt. Portal

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