



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051  
Tel.: 6693 0813 / 0830 • Email : [lpkho@vsnl.com](mailto:lpkho@vsnl.com) [lpkho@laffanspetrochemical.com](mailto:lpkho@laffanspetrochemical.com)

To  
The Listing Department,  
BSE LIMITED  
P.J. Towers, Dalal Street  
Mumbai – 400 001.

Scrip Code: 524522

Trading Symbols: LAFFANSQ

Dear Sirs,

**Sub. Notice of 26<sup>TH</sup> Annual General Meeting and intimation of Remote E-voting and Book Closure.**

We would like to inform you that 26<sup>th</sup> Annual General Meeting of members of the Company held on Monday, 30<sup>th</sup> September, 2019, at 11:15 A.M. at registered office of the Company situated at Shed No. C1B/316, GIDC Panoli, Tal. Ankleshwar, Dist., Bharuch, - 394116.

Kindly note that the register of members and share transfer books of the Company shall be remain closed from 20<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all the resolution set forth in the Notice.

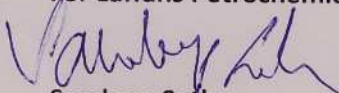
The cut-off date for E-voting is 20<sup>th</sup> September, 2019.

Company has appointed Mr. Jitendra Lekhwani, Practicing Company Secretary (Membership No. 25927 & COP 10709) as the Scrutinizer for AGM.

Kindly take the same in record.

Thanking you

Your faithfully  
For Laffans Petrochemicals Limited

  
Sandeep Seth  
Managing Director  
(DIN: 00316075)

Date: 06/09/2019  
Place: Mumbai