



ONE BKC, 13th Floor, 1302, B-Wing Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai-400051
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Date: 30/05/2018

To,
The Secretary
BSE Ltd.
Department of Corporate Services
P.J. Tower, Dalal Street,
Mumbai- 400001.

Ref: Scrip Code: 524522

Sub.: Outcome of Board Meeting held on 30th May, 2019.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2019 has approved the following:

1. Approval of Recommendation for Re-appointment of Mrs. Anisha Sandeep Seth (DIN-05867960) as a Whole Time Director of the Company for period of Five (5) years w.e.f. 1.06.2019.
2. Adoption of amended Insider trading policy with effect from 1st April, 2019.

None of the aforesaid Director proposed to be appointed are debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Please take the above on your record and disseminate the same for the information of investors.

Yours Faithfully,
For, LAFFANS PETROCHEMICALS LIMITED

Sandeep Seth
(Managing Director)
DIN: 00316075