



10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
Tel.: 2851 1918 / 1919/2929 • Fax : 2851 3186 • Email : lplho@vsnl.com

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir,

Re: Outcome of the 22nd Annual General Meeting held on 26th September, 2015

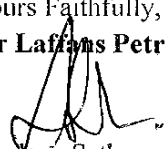
Pursuant to Clause 31 and other applicable clauses of the Listing Agreement the outcome of the 22nd Annual General meeting of the Company held on Saturday, 26th September, 2015 at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat at 12.30 p.m. are as under:

Sr. No.	Resolutions	Approved/Disapproved
	Ordinary Business	
1.	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and the reports of the Board of Directors and Auditors thereon	Approved
2.	Appointment of Director in place of Mrs. Anisha Seth who retires by rotation and being eligible offers herself for re-appointment	Approved
3.	To ratify the Appointment of Auditors and fixing of their remuneration	Approved
	Special Business	
4.	Appointment of Mr. Rajesh Thadani as an Independent Director of the Company	Approved

You are requested to take note of the above on record and acknowledge receipt of this letter.

Thanking you,

Yours Faithfully,
For **Laffans Petrochemicals Limited.**


Sandeep Seth
(Managing Director)

CC To :

The Vadodara Stock Exchange Ltd
Paradise Complex
Opp. Commercial College, Tilak Road
Sayajiganj Baroda-390005

Delhi Stock Exchange Ltd
DBSE House, 3/1 Asaf Road,
New Delhi-11002.