



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

Dear Sir/Madam,

Sub: Intimation of Date of Board Meeting and Closure of Trading Window

Ref. : BSE Scrip Code No: 524522

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”), **a Meeting of Board of Director of the Company will be held on Tuesday, 14th November, 2017 at the Corporate office of the Company** situated at Shop No.10, Luthra Industrial Premises, Safed Pool, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400 072, inter-alia, **to consider & approve the Un-audited Financial Results (Provisional) for the quarter and half year ended 30th September 2017.**

Further, the trading window in respect of the Company’s for dealing in the shares of the Company by the Designated Persons as per Company’s Insider Trading Code 2015, will remain closed immediately (i.e From 6th November 2017) and would open 48 hours after the announcement of financial results to the public.

A notice of the said Board Meeting will also be published in English and Gujarati language newspaper accordingly.

This is for your information and record.

Thanking You,

Yours faithfully,

For LAFFANS PETROCHEMICALS LIMITED

Sandeep Seth
(Managing Director)
DIN: 00316075

Date: 06.11.2017

Place: Mumbai