

## NOTICES

**Notice No.**

20181113-7

**Notice Date**

13 Nov 2018

**Category**

Corporate Actions

**Segment**

Equity

**Subject**

Reduction of Capital of Laurel Organics Ltd.

**Content**

Trading members of the Exchange are hereby informed that, Pursuant to the order passed by Hon'ble National Company Law Tribunal, Chandigarh Bench approving the Scheme of Arrangement, the company has fixed Record Date for the purpose of Reduction of Share Capital of the company, as per details given below:

COMPANY NAME & CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM DATE & SETT. NO.
Laurel Organics Ltd. (530313)	16/11/2018	Reduction of share capital:  Upon coming into effect of the Scheme of Arrangement for financial reorganization of Share Capital of the company, as approved by the Hon'ble National Company Law Tribunal, Chandigarh Bench:  The company shall effect Reduction of 90% of its Paid-up Equity Share Capital, in such a manner that One equity share of Face Value of Rs.10/- each will be reduced to Re.1/- each.  The authorized share capital would be revised to Rs. 7,38,50,000/- divided into 7,38,50,000 equity shares of Re. 1/- each And The issued, subscribed and paid-up equity share capital of the company shall stand reduced to Rs. 73,85,000 (divided into 73,85,000 equity shares of Re.1/- each).	15/11/2018 DR- 158/2018-2019

Trading Members of the Exchange are requested to take note of it.

**Marian D'Souza**  
Associate Manager - Listing Operations (CRD)

November 13, 2018