



mysore petro chemicals limited

CIN: L24221KA1969PLC001799

Regd. Office : D/4, Jyothi Complex, 134/1, Infantry Road, Bengaluru – 560 001.

Tel.: 080-22868372; Email: mpcl@mysorepetro.com

Website: www.mysorepetro.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2018.

The intimation contained in this Notice is also available on the website of the Company at www.mysorepetro.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Mysore Petro Chemicals Ltd.

Sd/-

Pragati Nathani
Company Secretary

Mumbai
7th August, 2018